



Board of Directors Meeting Agenda

December 13, 2023

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

a. Approval of the Minutes from the [September 13, 2023 Meeting](#)

- i. Recommendation: Approve the Minutes of the September 13, 2023 meeting. **Approved**

4. UNFINISHED BUSINESS

5. NEW BUSINESS

a. MMANNC CGL Miller Consulting Agreement

- i. [Review agreement](#) **Approved**
 - 1. 4 credits towards the 8 classes for CGL, ½ credit for coaching
 - 2. May be a way to bring more people into the organization

b. Local Government Hispanic Network California Chapter

- i. What are some options for MMANNC to support? Support them administratively on the backend?
- ii. Board initiative next year?
- iii. TBD based on the recommendations of the group - reach out to Justin with ideas

c. Letter of Support for Elisa Cox **Approved**

- i. [Review Letter](#)

6. BOARD DIRECTOR UPDATES

a. President

- i. Year in review - Grateful! So much done!
- ii. Elections Committee Updates

b. Vice President

- i. Corporate Partner program - added a bonus tier! Going strong
- ii. Getting ready for retreat in January

c. Treasurer

- i. Proposed budget coming in January
- ii. Adding UpNext to the budget

d. Membership Director

e. Programs Director

- i. Winter Forum equity summit getting planned
- ii. Women's Leadership Summit - reach out!

f. Communications Director

- i. Transition to Anna Guiles

g. Conference Director

- i. 2024 Conference
- ii. Committee is finalized, first meeting next January
- iii. Cal Cities conference same week as MMANC announced dates - may be new dates coming at same Santa Rosa hotel
 - 1. Nov 6-8

h. Immediate Past President

- i.

7. COMMITTEE UPDATES

a. Strategic Plan Committees

- ~~i. 1.4 Standardize Event Programming, Planning, Scheduling (Report from Candice Rankin Mumby)~~
- ~~ii. 2.2 Expand Program Access (Report from Felicia Escover)~~
- ~~iii. 3.3/3.4 Formal Strategic Partnerships/Pipeline Development (Report from Theresa De La Vega)~~

b. Conference Wrap-up

8. REGION UPDATES

a. Region 1

- i. Saturday Dec 9 Gym/Brunch Region 1 event - went well! 7 people attended, positive feedback

b. Region 2

- i. Happy Hours
 - 1. Fiscal New Year
 - 2. Hosting the Winter Forum and Annual Conference next year!
 - a. Winter Forum = Early March, on a Friday, will confirm at January retreat

c. Region 3

- i. January 18 to kick off summer symposium planning and plan region meetups

d. Region 4

- i. Oktoberfest event was well attended
- ii. Planning something with the Wine Group next year (February?)

e. Region 5

- i. Happy Hour in November - hoping to work on event attendance in the coming months
- ii. Reaching out to Stockton, Fresno to find more co-chairs

9. ICMA / CALCITIES / ILG / OTHER PARTNER UPDATES

- a. ILG Webinar - 200 people on webinar! Promoting ILG events on MMANC's network

10. OTHER ITEMS & ANNOUNCEMENTS

a. Upcoming Events

- i. Winter Board Retreat - January, details TBD

b. Written Communication

11. ADJOURNMENT

2023 Tentative Schedule of Events		
Region	Date	Event
Region 1	3/9/2023	Happy Hour (Palo Alto)
Region 1	8/17/2023	Summer Symposium: Embracing Tomorrow
Region 1	9/14/23	Resource X Priority-based Budgeting CGL
Region 1	TBD	Happy Hour (Dual Location)
Region 1	12/9/2023	Punchking Fitness
Region 1	TBD 2024	Enterprise Resource Planning 101
Region 1	2024 TBD	Housing/Homelessness Webinar
Region 2	4/29/2023	Saturday Family Social
Region 2	TBD	APA Webinar Series
Region 2	8/3/2023	Fiscal New Year Happy Hour
Region 2	11/8/2023	Happy Hour (San Rafael)
Region 2	2023 TBD	Unhoused/ Possible CGL
Region 3	5/11/2023	May Happy Hour
Region 3	7/22/2023	Truckee Train Tunnels Hike
Region 3	8/23/2023	NBS Event--Good Finances Good Community Engagement
Region 3	September	River Cats Game
Region 3	Early October	Conference Pre-Party Happy Hour
Region 4	4/27/2023	Happy Hour
Region 4	5/18/2023	Women's Leadership Summit
Region 4	May/June	Summer Hike
Region 4	9/28/2023	Oktoberfest Happy Hour
Region 4	August	Educational Webinar TBD
Region 5	3/3/2023	Winter Forum: Data Deep Dive
Region 5	6/23/2023	Webinar: Bob Lavigna--Attracting and Retaining Talent
Region 5	Fall TBD	Parallel Trivia Night

2023 MMANC Board Roster

Position	Name	Term
President	John Stefanski	2023
Vice President	Justin Lovell	2023
Communications Director	Giovanna Erkanat	2023
Conference Director	Felicia Escover	2023
Finance Director	Anthony Valdez	2023-24
Membership Director	Jonathan Roisman	2023
Program Director	Candice Rankin Mumby	2023
Immediate Past President	Ellie Dallman	2023
Region 1 Co-Chair	Alberto Hernandez	2023-24
Region 1 Co-Chair	Laurel James	2022-23
Region 1 Co-Chair	Liz Lange	2023-24
Region 1 Co-Chair	Nancy Murguia	2022-23
Region 1 Co-Chair	Carrie Dallman	2023-24
Region 2 Co-Chair	Aaron Zavala	2022-23
Region 2 Co-Chair	Anna Guiles	2023-24
Region 2 Co-Chair	Clare Coleman	2022-23
Region 2 Co-Chair	Jonathan Luong	2023-24
Region 2 Co-Chair	Nancy Nelson	2023-24
Region 2 Co-Chair	Sullina Sanchez	2023-24
Region 3 Co-Chair	Dago Fiero	2023-24
Region 3 Co-Chair	Haley Reid	2023-24
Region 3 Co-Chair	Megan Siren	2023-24
Region 3 Co-Chair	Melissa Kuehne	2023-24
Region 3 Co-Chair	Rebecca Scott	2023-24
Region 3 Co-Chair	Stacie Marchetti	2023-24
Region 4 Co-Chair	Amanda Gallo	2023-24
Region 4 Co-Chair	Brad Olson	2023-24
Region 4 Co-Chair	Jennifer Mendez	2022-23

Region 4 Co-Chair	Jordan Foss	2022-23
Region 4 Co-Chair	Theresa De La Vega	2022-23
Region 5 Co-Chair	Crystal Rubio	2022-23
Region 5 Co-Chair	Juan Heredia	2022-23

2023 MMANC Board Committees

Strategic Plan Committees			
1.4: Standardize and inventory event programming, planning and scheduling processes			
Candice Rankin Mumby	Stacie Marchetti	Haley Reid	Megan Siren
2.2: Expand event access for communities that have historically had lower rates of participation due to geography, resources availability or other constraints			
Felicia Escover	Alberto Hernandez	Candice Rankin Mumby	Nancy Nelson
3.3: Develop formal strategic partnership agreements with other organizations and identify gaps and underutilized resources.			
3.4: Partner with other organizations in promoting the profession and building the pipeline of local government leaders			
Theresa De La Vega	Laurel James	Anna Guiles	Jonathan Roisman
Other Board Committees			
Awards and Scholarships			
Ellie Dallman	Anthony Valdez	Claire Coleman	Nancy Murguia