



Board of Directors Meeting Agenda

May 10, 2023

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - a. **Approval of the Minutes from the [April 12, 2023](#) Meeting**
 - i. Recommendation: Approve the Minutes of the April 12, 2023 meeting.
4. **UNFINISHED BUSINESS**
5. **NEW BUSINESS**
6. **BOARD DIRECTOR UPDATES**
 - a. **President**
 - i. June 2 - Board Retreat
 1. [Agenda](#)
 2. Strategic Initiatives
 - ii. Dues Increase Proposal Update
 - iii. ICMA West Coast Regional Conference - Long Beach
 - b. **Vice President**
 - c. **Treasurer**
 - d. **Membership Director**
 - e. **Programs Director**
 - f. **Communications Director**
 - i. Chat GPT to generate social media and email copy
 - ii. MuniMag revamp effort
 - g. **Conference Director**
 - h. **Immediate Past President**
 - i. Stanford Local Governance Summer Institute (LGSi) Advisory Committee
7. **COMMITTEE UPDATES**
 - a. **WLS Planning Committee** (*Report from Amanda Gallo*)
 - b. **Summer Symposium Planning Committee** (*Report from Laurel James*)
 - c. **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)*
- d. Awards and Scholarships Subcommittee** (Report from Ellie Dallman)
- i. WLS awards recipients selected for the Rising Star and Career Excellence in collaboration with WLG
 - ii. Summer Symposium - will hand out President's award and Ed Sajor Memorial Student award

8. REGION UPDATES

a. Region 1

i. Summer Symposium Planning Committee

- 1. *Theme: Future of governing cities*
- 2. *Will be in late July/August - Location TBD*
- 3. *Partnership with NexGen*
- ii. *Lunch & Learns - ERP learning series starting in September*
- iii. *Punchking fitness (San Jose) - offering a class for MMANC*

b. Region 2

- i. Had a good event in Petaluma a few weeks ago (20 people) - good representation of local City Managers
- ii. City of San Rafael (City Manager) wants to host Veteran's Day social
- iii. Thursday July 6 - Fiscal New Year Happy Hour, Solano County
LOCATION TBD
- iv. Finalizing 2 webinars - w/APA and one other

c. Region 3

- i. First happy hour scheduled tomorrow 5/11 - 10 people registered currently, inviting non-MMANC members too
- ii. July 22 family hike in Truckee - Truckee Train Tunnels
- iii. August 23 NBS Finance Class in West Sacramento

d. Region 4

- i. Happy Hour in Pleasanton went well
- ii. Planning an event in November

e. Region 5

- i. June 23 Webinar with Bob Lavigna about retention
- ii. Parallel happy hour with 2 locations in the fall

9. ICMA / CALCITIES / ILG / OTHER PARTNER UPDATES

a. Pat (Cal-ICMA)

- i. Vote in March for the ICMA Ethics Code - 4 tenants approved, board and staff will be working to rewrite code of ethics
- ii. Ballot open for election of the West Coast Regional Vice President (non-City Manager process), 3 candidates from California, but unfortunately a California not selected - on ballot is Alaska (Katie Koaster)
- iii. Local Government Reimagined Conference in Long Beach - Cal ICMA dinner, register right away if going to the conference
- iv. Long Beach - Kick off meeting for the 2026 ICMA annual conference which will be held in Long Beach
 - 1. Call for volunteers! Especially for the subcommittees
 - a. Assistants subcommittee
 - b. Marketing/communications
 - c. Reach out to John if interested in helping
- v. Will market MMANC Conference in Lake Tahoe at the Nevada annual conference because it's at the border

10. OTHER ITEMS & ANNOUNCEMENTS

a. Upcoming Events

- i. Women's Leadership Summit-May 18, 2023, Oakland, CA
- ii. Summer Symposium -TBD, Region 1
- iii. Annual Conference-October 25-27, Lake Tahoe, CA

b. Written Communication

11. ADJOURNMENT (3:53pm)

2023 Tentative Schedule of Events

Region	Date	Event
Region 1	March 9, 2023	Happy Hour (Palo Alto)
Region 1	TBD	Enterprise Resource Planning 101
Region 1	TBD	Summer Symposium: Emerging Topics in Local Gov. Leadership
Region 1	September 20, 2023	Happy Hour (Dual Location)
Region 1	2024 TBD	Housing/Homelessness Webinar
Region 2	April 29, 2023	Saturday Family Social (Crooked Goat Brewery - Petaluma)
Region 2	July 6, 2023 Tentative	Fiscal New Year Happy Hour (July)
Region 2		APA Webinar
Region 2	November 11, 2023	Veterans Day Happy Hour
Region 2	2023 TBD	Unhoused/ Possible CGL
Region 3	May 11, 2023	Happy Hour at Track 7 Brewery
Region 3	July 2023	Fiscal New Year Family Event
Region 3	August	NBS Event--Good Finances Good Community Engagement
Region 3	September	River Cats Game
Region 3	Early October	Conference Pre-Party Happy Hour
Region 4	April 27, 2023	Happy Hour - Pleasanton
Region 4	May 18, 2023	Women's Leadership Summit
Region 4	May/June	Summer Hike
Region 4	August	Educational Webinar TBD
Region 5	March 3, 2023	Winter Forum: Data Deep Dive
Region 5	June 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 Olsen	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
Region 5 Co-Chair	Katie Regan	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