



# Board of Directors Meeting Agenda

July 12, 2023

**1. CALL TO ORDER**

**2. ROLL CALL**

- a. President - John
- b. Vice President - Justin
- c. *Treasurer - absent*
- d. *Membership Director - absent*
- e. *Programs Director - absent*
- f. Communications Director - Giovanna
- g. Conference Director - Felicia
- h. Immediate Past President - Ellie
- i. Region 1
  - i. Liz
  - ii. Nancy M.
- j. Region 2
  - i.
- k. Region 3
  - i. Stacie
  - ii. Rebecca
  - iii. Melissa
  - iv. Megan
  - v. Haley
- l. Region 4
  - i. Theresa
  - ii. Brad
  - iii. Jordan
- m. Region 5
  - i. Juan
  - ii. Katie

### 3. APPROVAL OF MINUTES

#### a. Approval of the Minutes from the June 2, 2023 Meeting

- i. Recommendation: Approve the Minutes of the June 2, 2023 meeting.

Approved

### 4. UNFINISHED BUSINESS

#### a. Approval of Mid-Year Budget Update

- i. Recommendation: Review and adopt the Mid-Year Budget Update

Approved

#### b. Approval of Designation of Officers Resolution

- i. Recommendation: Approval of Designation of Officers Resolution

Approved

#### c. Approval of Membership Dues Increase

- i. Recommendation: Approve the Membership Dues Increase, to take place August 1, 2023, as follows; Full Member-\$95, Associate

Member-\$115 Approved

### 5. NEW BUSINESS

### 6. BOARD DIRECTOR UPDATES

#### a. President

- i. ICMA West Coast Regional Conference - Long Beach
- ii. UpNext Updates

#### b. Vice President

#### c. Treasurer

#### d. Membership Director

- i. On the road to the highest membership ever!

#### e. Programs Director

- i. Summer symposium - 23 registered, working on agenda

#### f. Communications Director

- i. Focus is summer symposium outreach this month! Email draft coming to share with your colleagues this week

#### g. Conference Director

- i. Room block sold out twice! Getting more
- ii. Working on finalizing the agenda, reached out to 20 speakers and finalizing program

#### h. Immediate Past President

### 7. COMMITTEE UPDATES

#### a. Summer Symposium Planning Committee *(Report from Laurel James)*

**b. Strategic Plan Committees**

- i. 1.4–Standardize Event Programming, Planning, Scheduling (*Report from Candice Rankin Mumby*)
  - 1. *Checklist created - one checklist per event*
    - o *This will be sent out to the group - give any feedback*
  - 2. *Region event checklist*
- ii. 2.2–Expand Program Access (*Report from Felicia Escover*)
  - 1. *Analyzed data and historical information from past events, more info coming*
- iii. 3.3/3.4–Formal Strategic Partnerships/Pipeline Development (*Report from Theresa De La Vega*)
  - 1. *Reviewed the agreement with INAPA and have suggested edits - will send to John*
  - 2. *Have a list of recommendations for organizations to look into partnerships with*
  - 3. *Components - list of items that the agreements should cover*

**c. Awards and Scholarships Subcommittee** (*Report from Ellie Dallman*)

- i. *Will not give out any awards at Summer Symposium*
- ii. *Student award will be given out at conference*
  - 1. *Can't be full time employed in public administration*
  - 2. *Jonathan is helping with*

**8. REGION UPDATES**

**a. Region 1**

- i. *Summer Symposium August 17 in Mountain View*
- ii. *Tomorrow's Department Head - Nov 2*

**b. Region 2**

**c. Region 3**

- i. *July 22 Truckee Train Tunnel Hike*
- ii. *August 23 CGL with NBS in Roseville - Financial Tools and Public Outreach*

**d. Region 4**

- i. *Happy Hour planned for once it cools down a bit in the fall*

**e. Region 5**

- i. *Hosted a webinar end of June - went well, good conversation*
- ii. *Happy Hour in the fall*

**9. ICMA / CALCITIES / ILG / OTHER PARTNER UPDATES**

- a. Regional representatives for the ICMA task force - examining the governing model of ICMA and provide recommendations from 2024 - selected 3, 2 from California and 1 from Washington
- b. CalCities/CallCMA - reception for ICMA conference in Austin will be at Cedar Door Patio and Grill, Monday Oct 2, 6-7:30pm

**10. OTHER ITEMS & ANNOUNCEMENTS**

**a. Upcoming Events**

- i. Summer Symposium - August 17, 2023, Michael's at Shoreline, Mountain View
- ii. Annual Conference–October 25-27, Lake Tahoe, CA

**b. Written Communication**

**11. ADJOURNMENT - 3:50pm**

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	9/20/2023	Happy Hour (Dual Location)
Region 1	TBD	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	7/6/2023	Fiscal New Year Happy Hour
Region 2	11/11/2023	Veterans Day 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	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
<b>Region 1 Co-Chair</b>	<b>Nancy Murguia</b>	<b>2022-23</b>
Region 1 Co-Chair	Carrie Dallman	2023-24
<b>Region 2 Co-Chair</b>	<b>Aaron Zavala</b>	<b>2022-23</b>
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
<b>Region 2 Co-Chair</b>	<b>Sullina Sanchez</b>	<b>2023-24</b>
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
<b>Region 3 Co-Chair</b>	<b>Stacie Marchetti</b>	<b>2023-24</b>
Region 4 Co-Chair	Amanda Gallo	2023-24
<b>Region 4 Co-Chair</b>	<b>Brad Olsen</b>	<b>2023-24</b>
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
<b>Region 5 Co-Chair</b>	<b>Katie Regan</b>	<b>2022-23</b>

## 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
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