



Board of Directors Meeting Minutes

August 9, 2023

1. CALL TO ORDER
2. ROLL CALL - **quorum reached**
3. APPROVAL OF MINUTES
 - a. Approval of the Minutes from the July 12, 2023 Meeting
 - i. Recommendation: Approve the Minutes of the July 12, 2023 meeting. -
Approved
4. UNFINISHED BUSINESS
5. NEW BUSINESS
6. BOARD DIRECTOR UPDATES
 - a. President -
 - i. **INAPA agreement still waiting finalization, will approve at next meeting and sign at ICMA conference**
 - b. Vice President -
 - i. **ILG Exceleation Idea grant - will check in next week, may be a survey in future months to get board participation**
 - c. Treasurer
 - i.
 - d. Membership Director
 - i. **Uptick in membership**
 - ii. **Did cleanup in memberclicks to work on profiles**
 - e. Programs Director
 - i. **Register for summer symposium!**
 - f. Communications Director
 - i. **Swag coming**
 - ii. **CGL course on Priority Based Budgeting in Redwood City on September 14**
 - g. Conference Director
 - i. **248 registered!**
 - ii. **Homework for board**
 1. **Flyer up on website - email it to colleagues**

- 2. Region raffle baskets - start working on it!
- 3. Need more session liaisons - 14 total needed —> reach out to Felicia/Candice if interested

h. Immediate Past President

7. COMMITTEE UPDATES

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

- i. Event next Thursday, still open for registration

b. 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)*
 - 1. Recommendations memo
- iii. 3.3/3.4–Formal Strategic Partnerships/Pipeline Development *(Report from Theresa De La Vega)*
 - 1. INAPA agreement
 - 2. Reaching out to SJSU and potential affinity groups

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

- i. Recommendation to consolidate awards: consolidate 2 individual [MMANC awards](#) (“booster” award and “longstanding and continued support” award) into 1 “MMANC Legacy Award” described as follows:
 - 1. *The MMANC Legacy Award recognizes an individual or organization who has provided exceptional ongoing support to the Municipal Management Association of Northern California (MMANC). This award acknowledges outstanding contributions to the organization and celebrates their long-standing commitment to excellence, leadership, and service to the local government community.*
 - a. Would award first Legacy Award at Conference
 - b. Student and president award at annual conference as well

8. REGION UPDATES

a. Region 1

- i. Summer Symposium
- ii. CGL event

b. Region 2

- i. Fiscal Happy Hour - 15 attendees
- ii. Veteran’s Day Happy Hour - Nov 11
- iii. Educational events:

1. APA webinar - mid October; Planning 101
2. TBD topic

c. Region 3

- i. Hike happened - went well
- ii. August 23 - ILG/NBS CGL webinar

d. Region 4

- i. Oktober fest at one of the breweries (Fieldwork San Leandro) - Thursday 9/28; marketing info coming
- ii. Livermore Wine Growers - November 9 ish
- iii. Livermore wine train

e. Region 5

- i. Plan to do a Regional Trivia night in Bakersfield in October - original idea was to do a parallel one so will reach out to Stockton and see if there's anyone in the northern region

9. ICMA / CALCITIES / ILG / OTHER PARTNER UPDATES

10. OTHER ITEMS & ANNOUNCEMENTS

a. Upcoming Events

- i. Summer Symposium - August 17, 2023, Michael's at Shoreline, Mountain View
- ii. ILG/NBS CGL Webinar - August 23, 2023
- iii. ResourceX: Priority Based Budgeting - September 14, Redwood City
- iv. Annual Conference–October 25-27, Lake Tahoe, CA

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	9/20/2023	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	8/3/2023	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 1	9/14/23	CGL Course - Priority Based Budgeted by ResourceX
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
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

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