



# Board of Directors Meeting Agenda

September 13, 2023

**1. CALL TO ORDER**

**2. ROLL CALL**

- a. Quorum achieved

**3. APPROVAL OF MINUTES**

**a. Approval of the Minutes from the [August 9, 2023 Meeting](#)**

- i. Recommendation: Approve the Minutes of the August 9, 2023 meeting. **Approved**

**4. UNFINISHED BUSINESS**

**5. NEW BUSINESS**

**a. I-NAPA Agreement Approval - [Review agreement here](#)**

- i. Claire, Gio 2nd - Motion passes

**6. BOARD DIRECTOR UPDATES**

**a. President**

- i. Strategic Planning - Tuesday 10/24; 1:00-5:00pm
  - 1. All Exec. Board, one rep from each region. **Each region should appoint someone and let Justin/John know in next 2 weeks**
  - 2. **Region focus groups next year - 1 event per region in first 6 months of 2024**
- ii. CGL Partnerships
  - 1. **Met with Pamela Miller (Miller Consulting), Frank B. regarding forming a more formalized agreement with various Leadership Academies around Northern California**
    - a. **Proposed- Provide marketing materials to Leadership Academies, MMANc will pre-approve some of the Leadership Academy curriculum to apply those towards CGL credits (4 total)**
    - b. **Goals:**
      - i. **To promote membership**
      - ii. **To promote CGL participation**
- iii. Elections Committee Appointments

1. John, Ellie, Felicia
2. Per bylaws: Nominations by 10/31; Ballots by 1st Thursday in November; Election for two weeks.

**b. Vice President**

**c. Treasurer**

**d. Membership Director**

**e. Programs Director**

**f. Communications Director**

- i. Conference - Sign up for Mock Interviews

**g. Conference Director**

- i. 287 registered
- ii. Sold out the hotel - may get some more, or point folks to nearby hotels

**h. Immediate Past President**

**7. COMMITTEE UPDATES**

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

**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*)
- iii. 3.3/3.4–Formal Strategic Partnerships/Pipeline Development (*Report from Theresa De La Vega*)

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

- i. Two award nominations open currently through September 14 - **please help us spread the word to your networks and/or nominate someone that should be recognized:**

a. **Ed Sajor Memorial Student** award (must meet MMANC student member criteria to be eligible, which includes not currently working full time in public administration).

b. **Wes McClure Outstanding Assistant** award

**8. REGION UPDATES**

**a. Region 1**

**b. Region 2**

- i. Happy hour on Veteran's Day Nov 11 in San Rafael
- ii. Winter Forum
- iii. Claire moving over to Region 4

**c. Region 3**

- i. NBS event - CGL event in late August, small group made it more interactive; followed up about folks joining CGL

**d. Region 4**

- i. Oktoberfest on Sep 28 - 24 spots available
- ii. Winery group in Livermore? Dates: Thursday Nov 9, Nov 16
  - 1. Coordinated with a winery or at Martinelli Center (County building)

**e. Region 5**

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

- a. **ILG** - Justin thinking about how we can better partner with ILG in the future; Workforce Accelerator Fund
- b. Thinking about how to leverage our partners better

**10. OTHER ITEMS & ANNOUNCEMENTS**

**a. Upcoming Events**

- i. ResourceX: Priority Based Budgeting - September 14, Redwood City
- ii. Annual Conference–October 25-27, Lake Tahoe, CA
  - 1. Mock Interviews - SIGN UP by emailing resume/cover letter to [communications@mmanc.org](mailto:communications@mmanc.org)

**b. Written Communication**

**11. ADJOURNMENT**

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

<b>Position</b>	<b>Name</b>	<b>Term</b>
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
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## 2023 MMANC Board Committees

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