



Special Board of Directors Meeting Minutes

June 27, 2024

Thursday, June 27 · 1:30 – 2:00pm

Google Meet joining info

Video call link: meet.google.com/iyi-asyz-mqj

Or dial: (US) +1 510-9937-0067 PIN: 254468160

1. **CALL TO ORDER 1:30 p.m.**

2. **ROLL CALL**

- a. Exec Board - **Justin Lovell, Anthony Valdez, Stacie Marchetti, Liz Lange, Candice Rankin Mumby, John Stefanski**
 - b. Region 1 - Oscar Murillo, Varsha Srinivasan
 - c. Region 2 - Jonathan Luong, Bernadette Sullivan
 - d. Region 3 - Haley Reid, Daniel Leonardich, Dago Fierros
 - e. Region 4 - Brad Olson, Jason Earl
 - f. Region 5 - Juan Heredia
- * **Bold names indicates voting members for meeting**

3. **OLD BUSINESS**

4. **NEW BUSINESS**

a. **Association Resource Center (ARC) Contract Renewal**

Recommendation: Approve the agreement between the Municipal Management Association of Northern California and the Association Resource Center for the Provisions of Services to Provide Association and Event Management

Attachment: [Draft Agreement with ARC](#)

- b. **John moved to approve the contract and was seconded by Anthony - All approved, none opposed.**

5. **ADJOURNMENT - 1:40 PM**