



# Board of Directors Meeting Minutes

July 18, 2024

Thursday, July 18 · 9:35 - 10 a.m.

Google Meet joining info

Video call link: [meet.google.com/iyi-asyz-mqj](https://meet.google.com/iyi-asyz-mqj)

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

1. **CALL TO ORDER** . - 9:32 a.m.

2. **ROLL CALL**

- a. Exec Board - Justin Lovell , John Stefanski, Candice Rankin-Mumby, Anthony Valdez , Stacie Marchetti, Liz Lange , Anna Guiles
- b. Region 1 - Carrie Dallman, Ernest Azevedo, Varsha Srinivasan,
- c. Region 2 - Jonathan Luong, Della Olm, Bernadette Sullivan
- d. Region 3 - Alexxiss Diaz, Rebecca Scott
- e. Region 4 - Claire Coleman, Brad Olsen, Jason Eal
- f. Region 5 -Brandon Sepulveda,

3. **UNFINISHED BUSINESS**

4. **NEW BUSINESS**

a. **Review of amended reimbursement form and reimbursement policies**

[Proposed Reimbursement Authorization Form](#)

Discussion about what would be covered for reimbursement for MMANC Board events if not eligible for mileage or lodging reimbursement. Future discussion item. Discussion about signature format, Docusign or Adobe, future discussion. Updated procedure on authorizing signatures. Processing for reimbursement will take up to a month.

**Moved: Candice Rankin-Mumby, Seconded: Claire Coleman, Approved.**

b. **Review of proposed mid-year budget amendments**

[Proposed Mid-Year Budget Amendments](#)

Receiving more income than budgeted for due to success of signature events, new professional development programs, and regional events. Additional expenses include credit card fee from increased transactions with successful programming, increased costs for signature events, and increased professional administrative services with an expanded scope of services. Future discussion about passing on credit card fees to corporate partners and/or registrants.

**Moved: Claire Coleman, Seconded: Candice Rankin-Mumby, Approved.**

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

- a. [2024 Report on Housing, Community, and Economic Development Policy Committee - Cal Cities Policy Committee](#)
- b. [2024 Report on Environmental Quality Cal Cities Policy Committee](#)

**6. OTHER ITEMS AND ANNOUNCEMENTS**

**7. ADJOURNMENT - 10:14 a.m.**