



Board of Directors Meeting Minutes

April 22, 2025

Tuesday, April 22 · 4:00 – 5:00pm

Video call link: <https://meet.google.com/gno-yivx-tsq>

Or dial: (US) +1 502-617-0126 PIN: 424 532 042#

More phone numbers: <https://tel.meet/gno-yivx-tsq?pin=1265324998818>

1. CALL TO ORDER

2. ROLL CALL

- a. Exec Board - Anthony Valdez, Liz Lange, Stacie Marchetti, Justin Lovell, Anna Guiles
- b. Region 1 - Varsha Srinivasan, Ernest Azevedo,
- c. Region 2 -Shawn Smith
- d. Region 3 - Alexxiss Diaz, Daniel Leonardich, Christian Punsal
- e. Region 4 - Christina Leard, Brad Olson, Vanessa Ware, Amanda Gallo
- f. Region 5 - Kenny Lipich, Juan Heredia, Jaritza Nunez

3. APPROVAL OF MINUTES

a. Approval of the Minutes from

- i. Recommendation: Approve the Minutes of [March 25, 2025](#)
- ii. **Moved by Shawn Smith and seconded by Anna Guiles. Approved unanimously**

4. UNFINISHED BUSINESS

5. NEW BUSINESS

- a. Review [Reimbursement Policy and Forms](#)
 - i. The reimbursement process takes a few weeks for approvals, so please plan accordingly.

6. BOARD DIRECTOR UPDATES

a. President

b. Vice President

- i. Working with Liz Lange on the conference and developing the fundraiser component



1. Preparing to launch a webpage dedicated to conference fundraising

c. Treasurer

- i. Claire is out on maternity leave for the next few months. Please contact Anthony via the Treasure email.
- ii. Planning to file taxes this week (May 20 is the deadline)

d. Membership Director - Out in Brown Act Meeting -

W 04/22/25 - MMANC Membership Director's Report.docx

e. Programs Director

- i. WLS is two weeks out, and it's at capacity
 1. They are finalizing their PowerPoint so if there are any upcoming items to promote let Stacie and Anna know
- ii. Equity Summit - moving forward with planning for a September date
 1. The planning committee has a survey for topics of interest or for those who may want to present
 2. <https://bit.ly/Survey-EquitySummit>
- iii. The Summer Symposium will be late fall/early winter and will convene in May to continue planning
- iv. CGL - Working with PPI to work on process improvements

f. Communications Director

g. Conference Director

- i. [Call for Proposals](#) are open and may need help with scoring proposals - please reach out to the Conference email if you're interested.

h. Immediate Past President

- i. Finalizing the award for the WLS
- ii. ILG is undergoing a rebranding process and will be rolling that out this year. ILG is also focusing on workforce development programs

7. REGION UPDATES

a. Region 1

- i. Next Gen Collaboration Event
 1. Speed Coaching in May with nearly 50 pairs secured
- ii. Department Head Forum in the Fall with San Mateo
- iii. SF Giants game in July/August this summer



- iv. Reaching out to new members in regions and connecting with them and formalizing an ambassadorship to promote MMANC

b. Region 2

- i. Happy Hour on May 8

c. Region 3

- i. Rescheduled the April meeting and will meet after May
- ii. Region survey in progress to gauge interest in events and content

d. Region 4

- i. Considering a survey to get a better understanding of what activities the region is interested in
- ii. Partnering with Region 5 on a hike in Livermore
- iii. Bowling event in June in Walnut Creek
- iv. Oktoberfest event this fall

e. Region 5

- i. Networking Hike on May 17 at 10 a.m. at Brushy Peak Regional Reserve in Livermore. A moderate hike with stunning views.

8. ICMA / CALCITIES / ILG / OTHER PARTNER UPDATES

a. Cal Cities Policy Committee Verbal Updates

- i. Government, Labor, Transparency Committee - Gov AI Coalition is a great resource for cities to get involved in, with resource-rich material. <https://www.sanjoseca.gov/your-government/departments-offices/information-technology/ai-reviews-algorithm-register/govai-coalition>
- ii. Community Services Committee - Briefing from CalCities on the advocacy issues and received update from Gov's Office on Homeless Initiatives. Voted on AB 453, which would allow street providers to utilize MediCal. Then received a budget update.
- iii. Transportation, Communication, Public Works - AB 939 Analysis. The committee decided to defer formal support and to revisit the bond proposal in 2 years.
- iv. Housing, Community, and Economic Development - Joint panel with Revenue Taxation Committee, and discussed difficulties with CEQA and experience working with cities. SB 456 would exempt muralists when they work with municipalities and is supported by Cal Cities
- v.



9. OTHER ITEMS & ANNOUNCEMENTS

a. Upcoming Events

- i. Redwood City will be hiring an intern if anyone knows someone interested, April 30 is the closing date and you can reach out to Varsha for more information
- ii. West County Water District is hiring for an Administrative Services Manager position

10. ADJOURNMENT - 4:38 p.m.

