

Board of Directors Meeting Minutes

May 27, 2025

Tuesday, May 27 · 4:00 – 5:00 p.m.

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, Anna Guiles, Justin Lovell, Candice Rankin Mumby, Stacie Marchetti, Liz Lange, Aaron Zavala, Kevin Kilkenny
- b. Region 1 - Varsha Srinivasan, Ernest Azevedo
- c. Region 2 - Shawn Smith, Joana De Sousa
- d. Region 3 - Christian Punsal, Daniel Leonardich, Dago Fierros
- e. Region 4 - Brad Olsen, Ayush Patel, Chrissy Leard, Vanessa Ware
- f. Region 5 - Juan Heredia

3. APPROVAL OF MINUTES

a. Approval of the Minutes from

- i. Recommendation: Approve the Minutes of [April 22, 2025](#)
 1. Moved by Christina and seconded Shawn to approve the minutes. Approved unanimously.

4. UNFINISHED BUSINESS

5. NEW BUSINESS

6. BOARD DIRECTOR UPDATES

a. President

- i. Registration is going fast for the Annual Conference so be sure to register soon.
- ii. Encourage folks to calendar out the rest of summer and fall for regional events
- iii. Mid-Year Retreat on July 25 in Oakland at the East Bay Regional Park Facility. More details to come

b. Vice President

- i. About to go live with the Conference Sponsorship. It will go to corporate sponsors first and then shared wider

c. Treasurer

- i. [March Financials](#)
- ii. [April Financials](#)
- iii. Anyone who has traveled for the Policy Committees, please submit your reimbursement request for processing

d. Membership Director

- i. [Membership Report](#)

e. Programs Director

- i. **WLS Survey Feedback** - 45 responses
- ii. **Equity Summit Update** - Signed Contract with Sac State. Save the Date posted to socials. Registration is planned to open in June.
- iii. **CGL** - Pam Miller Academies bringing in a good number of applications to the program. An email will be going out to all participants in June informing them of a July 31st deadline to submit their completed packets for consideration of the 2025 CGL class to be recognized at the Annual Conferences.

f. Communications Director

- i. [April Social Media Report](#)
- ii. [April YTD Newsletter Report](#)

g. Conference Director

- i. Conference registration and hotel:
<https://book.passkey.com/go/MMANC2025>
 - 1. Get discount code for registration from Liz if you don't have it yet
 - 2. Can register now and choose "invoice me later" to pay with next fiscal year
- ii. Session proposals
 - 1. 100 session proposal received!
 - 2. If a session isn't picked could they be shared with region co-chairs as an possible region events
- iii. Save the date: Board Dinner 10/14/25
 - 1. RSVP form will be sent ahead of time for a headcount
- iv. Guest tickets and single-day registration will be available for conference and reception

- v. Reach out to Liz if you're interested in serving as Conference Director for next year

h. Immediate Past President

- i. No updates this month

7. COMMITTEE UPDATES

a. Committee Assignments

b. Membership Update

c. Finance Update

d. Communications Update

8. REGION UPDATES

a. Region 1

- i. Successful in-person speed coaching with over 110 participants. Collab with Next Gen and Cal Cities
- ii. Considering summer events
- iii. Will be piloting virtual coffee meetings with the new members of the region

b. Region 2

- i. First event was May 15 Happy Hour and strong turnout with past presidents and new members and long standing members
- ii. Continuing to plan future events for the year

c. Region 3

- i. They will be sending a survey to Region 3 members for the type of programming that interests them the most in the next six months and will plan programming accordingly

d. Region 4

- i. Region 5 hike partnership
- ii. End of next month will have a bowling and networking event in Walnut Creek. Will structure as a two-part event with bowling and then networking
- iii. End of September/October networking event also being planned

e. Region 5

- i. Hike with Region 4
- ii. Mid to Late July they will host a grants webinar

9. ICMA / CALCITIES / ILG / OTHER PARTNER UPDATES

a. Cal Cities Policy Committee Verbal Updates

10. OTHER ITEMS & ANNOUNCEMENTS

a. Upcoming Events

11. ADJOURNMENT

a. 4:35 p.m.

