



# Board of Directors Meeting Minutes

June 24, 2025

Tuesday, June 24 · 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 4:02

## 2. ROLL CALL

- a. Exec Board - Candice, Aaron, Anna, Stacie, Anthony, Justin, Liz
- b. Region 1 - Varsha, Jasmine, Ernest, Denise
- c. Region 2 - Shawn
- d. Region 3 - Daniel, Christian
- e. Region 4 - Christina, Ayush, Vanessa, Joe
- f. Region 5 - Kenny, Juan, Jaritza
- g. Other attendees- Cody Einfalt, Kevin Kilkenny, Pat Martel

## 3. APPROVAL OF MINUTES

### a. Approval of the Minutes from

- i. Recommendation: Approve the [Minutes of May 27, 2025](#)
  1. Approved by Shawn Smith and seconded by Justin Lovell;  
approved unanimously

## 4. UNFINISHED BUSINESS

## 5. NEW BUSINESS

### a. Summer Retreat Preview

- i. July 25, 2025; near Redwood Regional Park in Oakland at an East Bay Regional Park facility
- ii. Executive Board to start with Full Board meeting between 9 - 10 a.m. with an early afternoon completion time and hike to follow
  1. Facilitator for professional development and co-chair functionality, and strategic plan
- iii. Agenda and details to follow - reach out to Candice with any questions or suggestions



## 6. BOARD DIRECTOR UPDATES

### a. President

- i. Looking forward to seeing everyone at the Full Board Summer Retreat

### b. Vice President

- i. Soliciting sponsors for Conference Sponsorship "a la carte"
  1. Social media campaign to follow - please share on your networks

### c. Treasurer

- i. No update this month

### d. Membership Director

- i. [Membership Report](#)
- ii. Region Co-Chair Membership Engagement Tool Kit - [Draft - MMANC Region Co-Chair Member Engagement Toolkit](#)

### e. Programs Director

- i. Equity Summit Group Registration now open, Individual registration opening 7/7
  1. Group registration caps at 15 groups
  2. Registration closes in early September
- ii. "Summer Symposium" in planning phases for Fall/winter 2025. Topic themed around CGL Core Competency of Relationships with Elected and Appointed Officials. Likely taking place in South Bay
- iii. CGL participants sent communication regarding Program Completion packet submittal - end of July deadline for 2025 graduating class

### f. Communications Director

- i. [May Social Report](#)
- ii. [May YTD Newsletter Report](#)
- iii. 75th Anniversary Campaign Launch
  1. Logo in Canva for your use

### g. Conference Director

- i. Hotel room block <https://book.passkey.com/go/MMANC2025>
- ii. Luminary Award - recognizing a Past President who has shown a continued commitment to MMANC
- iii. Mock Interviews and Speed Coaching
- iv. Student/Fellow Scholarship applications due 8/15
- v. MMANC Swag
- vi. Board dinner sign up: <https://forms.gle/2G8UBooa3zF6jMsw9>



1. RSVP yes or no for an accurate headcount
2. Plus ones cannot be accommodated at the Board dinner but are invited to our Thursday Reception

vii. Session proposals

**h. Immediate Past President**

- i. Bylaw update - will send draft to the Full Board for comments. Goal is to adopt by October for this upcoming election.

**7. COMMITTEE UPDATES**

**a. Committee Assignments**

**b. Membership Update**

**c. Finance Update**

**d. Communications Update**

**8. REGION UPDATES**

**a. Region 1**

- i. Winter Forum Update: Location has been updated to Region 1
  1. Political Astuteness training facilitated by Drew Corbett, former San Mateo City Manager
- ii. San Jose Giants Game upcoming
  1. Children under 4 will be free
- iii. Virtual Meet and Greet for new Region 1 members
  1. 30 minute presentation based on a previous presentation at a conference

**b. Region 2**

- i. Last month's happy hour was successful
- ii. Water Treatment Lab Tour - Date and Happy Hour location TBD
- iii. Leadership Education event with former Region 2 MMANC members and city managers

**c. Region 3**

- i. Survey to members on the type of programming they want went out yesterday

**d. Region 4**

- i. Networking on Thursday, at 5 for bowling followed by networking

**e. Region 5**

- i. Grants 101 Lunch Webinar - date TBD; first 2 weeks of August
  1. Working with CA Public Policy Group on the presentation



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

### a. Cal Cities Policy Committee Verbal Updates

#### i. Loop back in August meeting

### b. ICMA Update

i. Reminder for those attending ICMA, October 25-29, registration and housing opens tomorrow at 9 a.m.

ii. [Scholarships are available](#) and due July 25, 2025

1. Early Professionals

2. Small Community

iii. [Upcoming Webinar](#)

1. July 3 - Current State of Student Debt and Forgiveness

2. Coaching Webinar: New Job Overnight; How to make a successful transition

iv. Updated Guidebooks are also on the ICMA website

### c. Cal Cities Request

i. Initial planning stages for the California Reception at the 2026 ICMA Conference which will be in Long Beach. Asking MMANC along with the other California Associations (MMASC and CCMF) to consider their annual contribution to the annual California Reception for 2026 given it will be a larger conference since the Conference is in California

## 10. OTHER ITEMS & ANNOUNCEMENTS

### a. Upcoming Events

## 11. ADJOURNMENT

### a. 5:00 p.m.