

Board of Directors Meeting Minutes

AUGUST 6, 2026

Thursday, August 6 · 3:00 – 4:00pm

Video call link: <https://meet.google.com/ksy-pvia-jte>

Or dial: (US) +1 505-916-3117 PIN: 508 236 665#

More phone numbers: <https://tel.meet/ksy-pvia-jte?pin=6935333335877>

1. CALL TO ORDER - President Stacie Marchetti called the meeting to order at 3:02pm

2. ROLL CALL AND ESTABLISH QUORUM*

- a. Executive Board: **Stacie Marchetti, President; Aarón Zavala, Vice President; Daniel Leonardich, Membership Director; Ernest Azevedo, Program Director; Elizabeth Lange, Communications Director/Secretary; Olympia Williams, Conference Director; Candice Rankin Mumby, Immediate Past President**
- b. Region 1 Co-Chairs: **Estefania Vargas**, Orly Amey
- c. Region 2 Co-Chairs: **Shawn Smith**
- d. Region 3 Co-Chairs: **Christian Punsal**, Femi Omotesho
- e. Region 4 Co-Chairs: **Christina Leard**
- f. Region 5 Co-Chairs: **Karen Clark**, Juan Heredia, Jaritza Nunez, Jamie Achterberg
- g. Other attendees: Kevin Kilkenny, Pat Martel

***Bold names indicates voting members for the meeting**

3. APPROVAL OF MINUTES

- a. **Approval of the Minutes from the July 17 Meeting**
 - i. Recommendation: Approve the Minutes of the [July 17 Meeting](#)
 - ii. **Motion to approve by Olympia and seconded by Daniel. The motion passed.**
 - iii. **Ayes: Stacie, Aarón, Ernest, Elizabeth, Daniel, Candice, Olympia, Estefania, Shawn, Christian, Christina, Karen**
 - iv. **Absent: Claire**

4. UNFINISHED BUSINESS

- a. **None**

5. NEW BUSINESS

a. Consent of appointment of 2026 Elections Committee Members

- i. Candice Rankin-Mumby, 2025 MMANC President and Justin Lovell, 2024 MMANC President
- ii. Aarón, Ernest, and Christina provided comments and questions.
- iii. **Motion to approve by Daniel and seconded by Shawn. The motion passed.**
- iv. **Ayes: Stacie, Aarón, Ernest, Elizabeth, Daniel, Candice, Olympia, Estefania, Shawn, Christian, Christina, Karen**
- v. **Absent: Claire**

6. EXECUTIVE BOARD UPDATES

a. President

- i. Thank you for attending our Summer Retreat
- ii. Reminder: Board Dinner will be on Sunday, September 27

b. Vice President

- i. 297 people registered for the conference!
- ii. Close to \$30,000 secured in sponsorships
- iii. Preliminary conference schedule is on the website
- iv. Update on hotels and shuttles from Oakhurst
- v. Updates on elections and region co-chair terms

c. Finance Director/Treasurer (absent, verbal update provided by Stacie)

- i. Bank transition and merchant account transfer still in progress
- ii. In the process of getting purchasing cards

d. Membership Director

- i. Voices of MMANC survey:
https://docs.google.com/forms/d/e/1FAIpQLSfggp18LO9N1hi7NOS_EWNRKvrTcP6hBS6zxulmFwqvKI-gTg/viewform
- ii. Member data: reach out to Daniel if there's any questions on members in your region

e. Program Director

- i. [August Report](#): this is the first year we are offering all 5 CGL core subjects and on track to have the largest graduating class
- ii. [Summer Symposium Close-Out \(supplemental\)](#)
- iii. More information will be shared soon about the 2027 WLS

f. Communications Director/Secretary

- i. Print and post MMANC event flyers at your work!
- ii. Employee resource webpages/newsletters: ask to spotlight MMANC!
- iii. Email photos from MMANC events to communications@mmanc.org

- iv. Communications/marketing metrics
- v. Use Memberclicks for MMANC targeted emails/event communications
- vi. Met with MMASC Communications Director to plan the marketing plan for the *MMANC + MMASC Everywhere* event on November 12

g. Conference Director

- i. Still accepting sponsors
- ii. Support needed for the 5k event
- iii. Continue commenting/sharing content on social media
- iv. Registration goal: get as close to 400 as we can!

h. Immediate Past President

- i. No updates

7. COMMITTEE UPDATES

a. Cal Cities Policy Committees

- i. Governance, Transparency, and Labor Relations Policy Committee (Shawn Smith)
 - 1. Update on State budget, CalPERS, AB 1383, tort liability

b. Mentor Program Committee

- i. Mid Year Survey sent to participants:
 - 1. Getting good feedback, and will announce this program at the annual conference.
 - 2. The committee will share a report on the pilot at the end of this year.

8. REGION UPDATES

a. Region 1

- i. Next Value Vault will be on October 7

b. Region 2

- i. "Meet the region" webinar before the conference

c. Region 3

- i. CGL training in Elk Grove on August 13

d. Region 4

- i. September 24: Annual Oktoberfest event from 5:30-7:30 at Fieldwork in San Ramon

e. Region 5

- i. Planning a networking and facility tour on September 8

9. PARTNER UPDATES

a. ICMA/Cal-ICMA

- i. View the latest [Cal-ICMA newsletter](#), including a [message from 2026 President](#), Kevin Woodhouse
- ii. Volunteers needed for ICMA Annual Conference. Sign up [here](#) by the end of August.
 - 1. Non-members that volunteer will get one day of registration comped
- iii. ICMA membership: <https://icma.org/become-member>
- iv. Cal-ICMA going through a restructuring process to become the first official chapter of ICMA
- v. ICMA now has an affiliate agreement with ELGL
- vi. City Hall selfie day coming up on August 11
- vii. 2026 Tomorrow's Department Head Forum November 5 in Mountain View

b. LGHN/Unidos NorCal

- i. New website for Unidos NorCal: <https://unidosnorcal.org/>
- ii. 2027 Board applications due August 31 at https://lnkd.in/gDkd_9Bb
- iii. Next Cafecitos virtual event is on August 28 at 9am

c. MMASC

- i. MMASC will be hosting a booth at the League of California Cities Annual Conference in Anaheim, September 23-25.

10. OTHER ITEMS & ANNOUNCEMENTS

a. [Link to 2026 Activities Calendar](#)

b. Sponsorships

- i. If you receive communications from current and prospective sponsors, please refer them to the President and Vice President

c. MMASC Conference: October 28-30

- i. Daniel and Olympia will be representing MMANC at the MMASC conference this year

d. MMANC Everywhere

- i. Budget has been allocated for this event

11. ADJOURNMENT - President Stacie Marchetti adjourned the meeting at 4:03pm