



AGENDA MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA

Board of Directors Committee Meeting

Thursday, June 14, 2018 | 4:00 p.m. to 5:00 p.m.

Webex Link: <https://mmanc.my.webex.com/>

Dial in: 510-338-9438 **Access code:** 623 393 268

TOPIC	PREPARATION	PROPOSED PROCESS
<p>1 Commence Meeting/Roll Call TIME: 2 minutes PURPOSE: Procedure LEADER: Miranda Lutzow/Alexandra Orologas</p>	None	Meeting opened at 4:05 p.m.
<p>2 Approval of the May 10, 2018 meeting minutes TIME: 2 minutes PURPOSE: Decision LEADER: Miranda Lutzow</p>	Review minutes	Motion: Eric Zetz Second: Alexandra Orologas Motion approved
<p>3 Director Reports TIME: 2-5 minutes each PURPOSE: Informational/Feedback LEADERS: Miranda Lutzow, Carla Hansen, Shay Narayan, Jessica Deakyne, Justin Lovell, Alexandra Orologas, Monica Davis</p>	None	Justin Lovell advised that memberclicks (new membership system) was to go live that evening. Training will commence at the July retreat. Alexandra Orologas relayed the team is still gathering success stories for marketing materials and the development of a one-page doc. Monica Davis announced that annual conference registration is open, rooms are being booked quickly and the planning committee is moving forward on content. Miranda Lutzow announced Enterprise Suite Management as a new Corporate Sponsor. She is leading a joint survey with the MMASC president on workplace flexibility, for a presentation at League of CA Cities in September. Miranda also announced the winners of the marketing survey.
<p>4 Update - Discounted Event Registration Policy TIME: 10 minutes PURPOSE: Update LEADERS: Chantal Cotton Gaines, Joanna Altman, Elizabeth Dallman, Eric Zetz</p>	None	Subcommittee has generated ideas, is reviewing cost implications will be putting forth a recommendation at the July retreat.
<p>5 Update - MMANC Scholarships TIME: 10 minutes PURPOSE: Update LEADERS: Miranda Lutzow</p>	None	Selection committee will be reviewing applications and making a selection.
<p>6 Signature/Regional Event Updates</p>	Prepare short	Summer Symposium Update: Registration

<p>TIME: 2-5 minutes each PURPOSE: Informational/Feedback LEADERS: All</p>	<p>update on Region activities and planning</p>	<p>Open. Region 1: June 27, Nosh & Network – Palo Alto; August 24, Giants Game – San Francisco; TBD September/October Diversity & Project Management Event – Santa Cruz Region 2: July 19, Summer Symposium – Novato Region 3: TBD, Development of Quarry Park + City of Rocklin Web Govt Engaging Youth Event Region 4: TBD Region 5: December TBD, MBS Revenue Generation Workshop – Manteca</p>
<p>8 Other Items and Announcements PURPOSE: Informational LEADERS: All</p>	<p>None</p>	<p>Miranda mentioned that Nancy Hetrick will be leading a discussion at July retreat on starting the strategic planning process. Dave Mora mentioned that MMASC is also working on their strategic plan as well.</p>
<p>9 Adjournment PURPOSE: Meeting’s End LEADERS: Miranda</p>	<p>None</p>	<p>TIME: 4:40 p.m.</p>