



**AGENDA** MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA

**Board of Directors Committee Meeting**

**Thursday, September 13, 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 <b>Commence Meeting/Roll Call</b>            TIME: 2 minutes            PURPOSE: Procedure            LEADER: Carla Hansen/Alexandra Orologas</p>	None	<ul style="list-style-type: none"> <li>- Miranda calls the meeting to order.</li> <li>- Alexandra takes roll.</li> </ul>
<p>3 <b>Director Reports</b>            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	<ul style="list-style-type: none"> <li>- Brief Report from all Directors:               <ul style="list-style-type: none"> <li>• Finance</li> <li>• Program</li> <li>• Membership</li> <li>• Communications</li> <li>• Conference</li> <li>• Vice President</li> <li>• President</li> </ul> </li> </ul>
<p>4 <b>Update – Discounted Event Registration Policy</b>            TIME: 10 minutes            PURPOSE: Informational            LEADERS: Chantal Cotton Gaines, Joanna Altman, Elizabeth Dallman, Eric Zetz</p>	None	<ul style="list-style-type: none"> <li>- Policy Subcommittee to provide update</li> </ul>
<p>5 <b>Update – MMANC Strategic Plan</b>            TIME: 2 minutes            PURPOSE: Informational            LEADER: Miranda Lutzow</p>	None	<ul style="list-style-type: none"> <li>- Miranda will provide an update on the strategic plan process.</li> </ul>
<p>6 <b>Update – MMANC Marketing Plan</b>            TIME: 2 minutes            PURPOSE: Informational            LEADER: Miranda Lutzow</p>	None	<ul style="list-style-type: none"> <li>- Miranda will provide an update on the marketing plan process.</li> </ul>
<p>7 <b>Signature/Regional Event Updates</b>            TIME: 2-5 minutes each            PURPOSE: Informational/Feedback            LEADERS: All</p>	Prepare short update on Region activities and planning	<ul style="list-style-type: none"> <li>- Brief Report from all Co-Chairs:               <ul style="list-style-type: none"> <li>• Women’s Leadership Summit Update</li> <li>• Summer Symposium Update</li> <li>• Region 1</li> <li>• Region 2</li> <li>• Region 3</li> <li>• Region 4</li> <li>• Region 5</li> </ul> </li> </ul>
<p>8 <b>Other Items and Announcements</b>            PURPOSE: Informational            LEADERS: All</p>	None	

9 **Adjournment**

PURPOSE: Meeting's End

None

TIME:

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