**TOPIC** | **DISCUSSION IN BRIEF**
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1. **Commence Meeting/Roll Call**  
TIME: 2 minutes  
PURPOSE: Procedure  
LEADER: Miranda Lutzow/Alexandra Orologas | Miranda called the meeting to order and took roll.

2. **Approval of the February 8, 2018 meeting minutes**  
TIME: 3 minutes  
PURPOSE: Procedure  
LEADER: Miranda Lutzow | Motion: Carla Hanson  
Section: Chris Baressi  
Motion Passed

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 | Directors provided a brief report on activities.

6. **Public Service Recognition Week – May 6-12, 2018**  
TIME: 5 minutes  
PURPOSE: Discussion/Feedback  
LEADERS: All | Board discussed ideas for promoting Public Service Recognition Week, including a “show us where you do the public’s work” Twitter campaign. Suggestion was made to promote having a proclamation passed by Council.

6. **Signature/Regional Event Updates**  
TIME: 2-5 minutes each  
PURPOSE: Informational/Feedback  
LEADERS: All | Event and Region Co-Chairs provided updates to event planning.

8. **Other Items and Announcements**  
PURPOSE: Informational  
LEADERS: All | Dave Mora reminded the Board that Cal-ICMA has designated money towards programming that MMANC could request to help cover the cost of Annual Conference programming.

9. **Adjournment**  
PURPOSE: Meeting’s End  
LEADERS: Miranda Lutzow | TIME: 4:48 p.m.