



MINUTES MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA

Board of Directors Committee Meeting

Thursday, March 8, 2018 | 4:00 p.m. to 5:00 p.m.

TOPIC	DISCUSSION IN BRIEF
<p>1 Commence Meeting/Roll Call TIME: 2 minutes PURPOSE: Procedure LEADER: Miranda Lutzow/Alexandra Orologas</p>	<p>Miranda called the meeting to order and took roll.</p>
<p>2 Approval of the February 8, 2018 meeting minutes TIME: 3 minutes PURPOSE: Procedure LEADER: Miranda Lutzow</p>	<p>Motion: Carla Hanson Section: Chris Baressi Motion Passed</p>
<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>	<p>Directors provided a brief report on activities.</p>
<p>6 Public Service Recognition Week – May 6-12, 2018 TIME: 5 minutes PURPOSE: Discussion/Feedback LEADERS: All</p>	<p>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.</p>
<p>6 Signature/Regional Event Updates TIME: 2-5 minutes each PURPOSE: Informational/Feedback LEADERS: All</p>	<p>Event and Region Co-Chairs provided updates to event planning.</p>
<p>8 Other Items and Announcements PURPOSE: Informational LEADERS: All</p>	<p>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.</p>
<p>9 Adjournment PURPOSE: Meeting’s End LEADERS: Miranda Lutzow</p>	<p>TIME: 4:48 p.m.</p>