



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 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 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 MMANC now has over 600 members. Monica Davis and Carla Hansen provided an update about the annual conference and reminded board members to register for the conference and that it is part of their board role to attend the annual conference.
<p>3 Update - Discounted Event Registration Policy TIME: 10 minutes PURPOSE: Update LEADERS: Chantal Cotton Gaines, Joanna Altman, Elizabeth Dallman, Eric Zetz</p>	None	Subcommittee reported they will come back to the November board meeting on this topic.
<p>4 Update – MMANC Strategic Plan TIME: 2 minutes PURPOSE: Update LEADERS: Miranda Lutzow</p>	None	Miranda advised that there will be a follow up meeting in December on this topic to bring to the board at the January 2019 retreat.
<p>5 Update – MMANC Marketing Plan TIME: 2 minutes PURPOSE: Update LEADERS: Miranda Lutzow</p>	None	Miranda advised that the board is waiting for the Marketing Plan from Tripepi Smith.
<p>6 Signature/Regional Event Updates TIME: 2-5 minutes each PURPOSE: Informational/Feedback LEADERS: All</p>	Prepare short update on Region activities and planning	Annual Conference Update: Registration Open. Region 1: Oct 1 Diversity & Project Management Event – Santa Cruz Region 2: TBD, Networking Event – Sonoma Region 3: Oct 12, Development of Quarry Park - Rocklin Region 4: January TBD – Networking Clothing Drive – East Bay Region 5: December 6, MBS Revenue Generation Workshop – Manteca

8 Other Items and Announcements

PURPOSE: Informational

LEADERS: All

None

Serenity Mlay (Region 4) volunteered to chair 2019 Winter Forum.

9 Adjournment

PURPOSE: Meeting's End

LEADERS: Miranda

None

TIME: 4:45 p.m.
