



AGENDA MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA

Board of Directors Committee Meeting

Thursday, November 8, 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	<ul style="list-style-type: none"> - Miranda calls the meeting to order. - Alexandra takes roll.
<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	<ul style="list-style-type: none"> - Brief Report from all Directors: <ul style="list-style-type: none"> • Finance • Program • Membership • Communications • Conference • Vice President • President
<p>3 Waive Election and Approve 2019 Board of Directors TIME: 3 minutes PURPOSE: Decision LEADERS: Miranda Lutzow</p>	Review proposed slate of officers	<ul style="list-style-type: none"> - Board to waive elections and approve 2019 MMANC Board of Directors.
<p>4 Update – MMANC Strategic Plan & Marketing Plan TIME: 2 minutes PURPOSE: Informational LEADER: Miranda Lutzow</p>	None	<ul style="list-style-type: none"> - Miranda will provide an update on the strategic and marketing plan processes.
<p>5 Signature/Regional Event Updates 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"> - Brief Report from all Co-Chairs: <ul style="list-style-type: none"> • Winter Forum Update • Women’s Leadership Summit Update • Summer Symposium Update • Region 1 • Region 2 • Region 3 • Region 4 • Region 5
<p>6 Other Items and Announcements PURPOSE: Informational LEADERS: All</p>	None	
<p>7 Adjournment PURPOSE: Meeting’s End</p>	None	TIME: