



**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 <b>Commence Meeting/Roll Call</b>            TIME: 2 minutes            PURPOSE: Procedure            LEADER: Miranda Lutzow/Alexandra Orologas</p>	None	- Meeting opened at 4:04 p.m.
<p>2 <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	<p>- President Miranda Lutzow is working on elections and draft affiliate agreements with ELGL &amp; Alliance for Innovation for review by the board in December. Miranda also provided an update on the Strategic Planning process (meeting on 11/17). Finance Director Shay Narayan is working on developing a contract with a firm to do annual tax filings. Vice President Carla Hansen had no update. Programs Director Jessica Deakyne is updating the Credential Government Leader (CGL) documents which will go before the CGL Committee on 11/12/18. Membership Director Justin Lovell reminded the board to nominate executives for the honorary membership. Names should be sent to Justin. Communications Director Alexandra Orologas had no updates but encouraged the board to forward/share success stories and using #mmanc #localgov. Conference Director Monica Davis advised she was finalizing budget figures from the conference and sending out a survey within one week.</p>
<p>3 <b>Waive Election and Approve 2019 Board of Directors</b>            TIME: 3 minutes            PURPOSE: Decision            LEADERS: Miranda Lutzow</p>	Review proposed slate of officers	<p>- Board reviewed proposed list of 2019 Board of Directors. No changes were made.</p> <ul style="list-style-type: none"> <li>- Motion: Justin Lovell</li> <li>- Second: Monica Davis</li> </ul> <p>Motion approved.</p>
<p>4 <b>Update – MMANC Strategic Plan &amp; Marketing Plan</b>            TIME: 2 minutes            PURPOSE: Informational            LEADER: Miranda Lutzow</p>	None	- Miranda advised that Marketing Plan is almost complete from Ryder Todd of Tripepi Smith and that she is expecting to receive it in two weeks. Miranda will bring to the board in December.
<p>5 <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>• Winter Forum – 2/21/19 in Stockton. Co-chairs - David Tolliver &amp; Serenity Mlay.</li> <li>• Women’s Leadership Summit Update - Co-Chairs to be identified.</li> <li>• Summer Symposium Update – none.</li> </ul>

- Region 1 – Planning 2<sup>nd</sup> annual Giants game on a weekend, a Sharks networking game and/or another networking hike.
- Region 2 – 2019 programming discussions underway.
- Region 3 – Held Essentials for Supervisors event in October in Rancho Cordova. Planning for webinar on government engaging youth.
- Region 4 – 11/16/18 Paint it Forward event in Oakland.
- Region 5 – 12/6/18 NBS University event in Manteca.

**6 Other Items and Announcements**

PURPOSE: Informational

LEADERS: All

None

None.

**7 Adjournment**

PURPOSE: Meeting's End

None

TIME: 4:50 p.m.

## 2019 MMANC Board of Directors

### President

Carla Hansen

### Vice President

Jessica Deakyne

### Program Director

Justin Lovell

### Finance Director

Milas Smith

### Membership Director

Monica Davis

### Communication Director

Alex Orologas

### Conference Director

Ellie Dallman

### Region 1 Co-Chairs

Judy Ng

Melvin Gaines

Jessica Kahn

Jeff Weaver

Chris Barresi

### Region 2 Co-Chairs

Joanna Altman

Heather Maloney

Mandy Kellogg

### Region 3 Co-Chairs

Carolyn Jhajj

Megan Siren

Stephanie Cotter

Melissa Kuehne

### Region 4 Co-Chairs

John Stefanski

Theresa de la Vega

Marisa Cumpian

Kesava Washington

Kurry Foley

Frances Reisner

Jill Bergman

### Region 5 Co-Chairs

David Tolliver

Dan Summa

Mark Hamilton