



**AGENDA** MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA

**Board of Directors Committee Meeting**

**Wednesday, February 20, 2019** | 3:00 p.m. to 4:00 p.m.

**Dial in:** (563) 999-2090 | **Access code:** 959540

TOPIC	PREPARATION	PROPOSED PROCESS
<p>1 <b>Commence Meeting/Roll Call</b>            TIME: 2 minutes            PURPOSE: Procedure            LEADER: Carla Hansen/Alexandra Orologas</p>	None	<ul style="list-style-type: none"> <li>- Carla calls the meeting to order.</li> <li>- Alexandra takes roll.</li> </ul>
<p>2 <b>Director Reports</b>            TIME: 1-3 minutes each            PURPOSE: Informational/Feedback            LEADERS: Carla Hansen, Jessica Deakyne, Milas Smith, Justin Lovell, Monica Davis, Alexandra Orologas, Ellie Dalman</p>	None	<ul style="list-style-type: none"> <li>- Brief Report from all Directors:               <ul style="list-style-type: none"> <li>• Finance</li> <li>• Program</li> <li>• Membership</li> <li>• Communications</li> <li>• Conference</li> <li>• Vice President</li> <li>• President</li> </ul> </li> </ul>
<p>3 <b>League Policy Committee Appointee Updates</b>            TIME: 20 minutes            PURPOSE: Informational/Feedback            LEADERS: Carla Hansen, Suzanne Wolf, Kalia DeFries, Patricia Black, Nat Rojanasathira, Maya Williams, Tonya Gilmore</p>	None	<ul style="list-style-type: none"> <li>- Brief Report from Appointees:               <ul style="list-style-type: none"> <li>• Community Services</li> <li>• Environmental Quality</li> <li>• Gov/Transparency/Labor</li> <li>• Public Safety</li> <li>• Revenue &amp; Taxation</li> <li>• Trans/Comms/Public Works</li> </ul> </li> </ul>
<p>4 <b>Update on Marketing Plan</b>            TIME: 5 minutes            PURPOSE: Informational/Feedback            LEADERS: Carla</p>	None	<ul style="list-style-type: none"> <li>- Carla to provide an update on the status of the Marketing Plan from Ryder Smith of Tripepi Smith.</li> </ul>
<p>5 <b>Norms for Reporting Out</b>            TIME: 5 minutes            PURPOSE: Informational/Feedback            LEADERS: Carla</p>	Carla to provide	<ul style="list-style-type: none"> <li>- Carla to provide guidance on reporting out information.</li> </ul>
<p>6 <b>Committee Updates</b>            TIME: 10 minutes (2 minutes each)            PURPOSE: Informational/Feedback            LEADERS: All</p>	None	<ul style="list-style-type: none"> <li>- Brief Report from all co-chairs:               <ul style="list-style-type: none"> <li>• Winter Forum</li> <li>• Women’s Leadership Summit</li> </ul> </li> </ul>

- Summer Symposium
- Region 1
- Region 2
- Region 3
- Region 4
- Region 5

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7 **Other Items and Announcements**

TIME: 5 minutes

PURPOSE: Informational

LEADERS: All

None

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8 **Adjournment**

PURPOSE: Meeting End

None

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