### 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

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