



MINUTES MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA

Board of Directors Committee Meeting

Wednesday, May 15, 2019 | 3:00 p.m. to 4:00 p.m.

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

TOPIC	PREPARATION	OUTCOME
<p>1 Commence Meeting/Roll Call TIME: 2 minutes PURPOSE: Procedure LEADER: Carla Hansen/Alexandra Orologas</p>	<p>None</p>	<p>- Meeting called to order at 3:02 p.m.</p>
<p>2 Approval of April 17, 2019 Meeting Minutes TIME: 2 minutes PURPOSE: Decision LEADER: Carla Hansen</p>	<p>Review Minutes</p>	<p>- Motion: Chris Barresi - Second: Justin Lovell - Minutes approved</p>
<p>3 Director Reports TIME: 1-3 minutes each PURPOSE: Informational/Feedback LEADERS: Carla Hansen, Jessica Deakyne, Milas Smith, Justin Lovell, Monica Davis, Alexandra Orologas, Ellie Dalman</p>	<p>None</p>	<p>Brief Report from all Directors: Programs Director Justin Lovell reminded everyone to please add event information to basecamp to track what is happening when. Membership Director Monica Davis reported 587 current members. Monica noted that she will be checking in with regions on their upcoming events to support programming, including sitting in on region calls. Conference Director Ellie Dallman announced MMANC received 46 proposals so far; there will be Sunday pre conference programming, including a CGL course and excursions. Vice President Jessica Deakyne reached out to local schools to get student membership moving. President Carla Hansen had no further update beyond retreat (see next section).</p>
<p>4 Mid-Year Retreat TIME: 5 minutes PURPOSE: Informational/Feedback LEADERS: Carla</p>	<p>None</p>	<p>Retreat will be late June or mid July depending on availability. Exec board will have sit-in work time in AM, and then PM will be full board meeting to check in and to identify priorities for last half of the year. Carla mentioned identifying people interested in stepping up to lead signature events in 2020.</p>
<p>5 Signature Event Updates TIME: 10 minutes PURPOSE: Informational/Feedback LEADERS: Signature Event Co-Chairs</p>	<p>None</p>	<p>- Brief Report from Event Co-Chairs:</p> <ul style="list-style-type: none"> • Women’s Leadership Summit – Focus to highlight women in local government and perspectives on

		<p>transportation and planning. Will have the largest turnout.</p> <ul style="list-style-type: none"> • Summer Symposium – Held kick off call with CalEd; have large list of topics – thinking to have first part of day focus on economic development incentives.
<p>6 Region Updates TIME: 15 minutes (2 minutes each) PURPOSE: Informational/Feedback LEADERS: All</p>	<p>None</p>	<p>- Brief Report from Region Co-Chairs on the following:</p> <ol style="list-style-type: none"> 1) Upcoming events planned 2) Recent events executed 3) Efforts to expand membership in your region <ul style="list-style-type: none"> • Region 1 – Women’s Leadership Summit and Mixer with Management Partners in May, Giants Game in June, Community Give Back in July • Region 2 – St. Helena Budget Event – Bob Leland in July -includes lunch with executive and afternoon panel on community based budgeting, community engagement and strategic planning. Networking event to follow at local winery. • Region 3 – Finance event in August. • Region 4 – Happy Hour in June featuring ICMA President Karen Pinkos. • Region 5—none.
<p>7 Other Items and Announcements TIME: 5 minutes PURPOSE: Informational LEADERS: All</p>	<p>None</p>	<p>Dave Mora talked about a ICMA product called Coach Connect will launch soon. Opportunity to identify yourself as a coach or coachee; does not require ICMA membership – watch for email! Kevin Duggan is retiring end of June; successor is TBD.</p>
<p>8 Adjournment PURPOSE: Meeting End</p>	<p>None</p>	<p>Meeting adjourned 3:29 p.m.</p>