



AGENDA MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA

Board of Directors Committee Meeting

Wednesday, August 21, 2019 | 3:00 p.m. to 4:00 p.m.

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

TOPIC	PREPARATION	PROPOSED PROCESS
<p>1 Commence Meeting/Roll Call TIME: 2 minutes PURPOSE: Procedure LEADER: Carla Hansen/Alexandra Orologas</p>	None	<ul style="list-style-type: none"> - Carla calls the meeting to order. - Ellie takes roll.
<p>2 Approval May 15, 2019 Meeting Minutes TIME: 2 minutes PURPOSE: Decision LEADER: Carla Hansen</p>	Review Minutes	<ul style="list-style-type: none"> - Board considers adopting meeting minutes
<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>	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>4 Mid-Year Retreat Follow Up TIME: 5 minutes PURPOSE: Informational/Feedback LEADERS: Carla Hansen</p>	None	<ul style="list-style-type: none"> - Debrief survey feedback - Elections
<p>5 70th Anniversary - 2020 TIME: 5 minutes PURPOSE: Informational/Feedback LEADERS: Carla Hansen</p>	None	
<p>6 Signature Event Updates TIME: 5 minutes PURPOSE: Informational/Feedback LEADERS: Signature Event Co-Chairs</p>	None	<ul style="list-style-type: none"> - Brief Report from Event Co-Chairs: <ul style="list-style-type: none"> • Summer Symposium • Annual Conference – make sure to register yourself & bring 2 friends!
<p>7 Region Updates TIME: 10 minutes (2 minutes each) PURPOSE: Informational/Feedback LEADERS: All</p>	None	<ul style="list-style-type: none"> - Strategic Planning Meeting scheduled for Sunday, October 13 9am-12 noon before annual conference; need 1 representative from each region to attend. - Brief Report from Region Co-Chairs on the following: <ol style="list-style-type: none"> 1) Upcoming events planned 2) Recent events executed 3) Efforts to expand membership in your region

- Region 1
- Region 2
- Region 3
- Region 4
- Region 5

8 **Other Items and Announcements**

TIME: 5 minutes

PURPOSE: Informational

LEADERS: All

None

9 **Adjournment**

PURPOSE: Meeting End

None
