



MINUTES MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA

Board of Directors Committee Meeting

Wednesday, December 20, 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 3:05 p.m.</p>
<p>2 Approval of September 18, 2019 Meeting Minutes TIME: 2 minutes PURPOSE: Decision LEADER: Carla Hansen</p>	<p>Review Minutes</p>	<p>- No vote due to lack of quorum.</p>
<p>3 Approval of November 20, 2019 Meeting Minutes TIME: 2 minutes PURPOSE: Decision LEADER: Carla Hansen</p>	<p>Review Minutes</p>	<p>- No vote due to lack of quorum.</p>
<p>4 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: Monica Davis reported 656 current members. Conference Director Ellie Dallman announced the 2020 70th anniversary conference is October 25-28 in Monterey. Communications Director Alexandra Orologas reported that MMANC has 1,274 followers on linkedin and the majority of visitors to the MMANC linkedin page are in business development. Alexandra also announced it was her last board meeting and gave her appreciation for serving on the board and executive board for four years. Vice President Jessica Deakyne updated the board on annual conference and retreat planning. President Carla Hansen announced it was her last meeting as president thanked the entire board for their service.</p>
<p>5 2020 MMANC Board Retreat TIME: 10 minutes PURPOSE: Informational/Feedback LEADERS: Carla Hansen</p>	<p>None</p>	<p>- Carla provided overview of location/date/time of board retreat in January 2020.</p>
<p>6 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"> • Winter Forum – March 5, 2010 in Mare Island in Vallejo. • Women’s Leadership Summit – Looking for co-chairs.

<p>7 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 – Lunch and learn in January, speed coaching in March with Frank Benest. Summer Symposium at Salesforce/partnering with non-profits, Summer finance session in Salinas. • Region 2 – No update. • Region 3 – Finance event – early 2020. • Region 4 – Holiday nature hike – December 7 was canceled due to weather. • Region 5—CGL event in Wasco, encouraging MMASC attendance.
<p>8 Other Items and Announcements TIME: 5 minutes PURPOSE: Informational LEADERS: All</p>	<p>None</p>	<p>- None.</p>
<p>9 Adjournment PURPOSE: Meeting End</p>	<p>None</p>	<p>Meeting adjourned 3:45 p.m.</p>