



AGENDA MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA

Board of Directors Committee Meeting

Wednesday, June 17, 2020 | 4:00 p.m. to 5:00 p.m.

Dial in/Zoom: (669) 900-9128 | <https://zoom.us/j/93319732614?pwd=bm1UT0JkeHp1M1UrQnRBek5rVTBjQT09>

Meeting ID: 933 1973 2614 | **Password:** 370452

TOPIC	PREPARATION	PROPOSED PROCESS
<p>1 Commence Meeting/Roll Call TIME: 2 minutes PURPOSE: Procedure LEADER: Jessica Deakyne/Jeff Weaver</p>	None	- Meeting called to order at 4:09 PM
<p>2 Approval May 20, 2020 Meeting Minutes TIME: 2 minutes PURPOSE: Decision LEADER: Jessica Deakyne</p>	Review Minutes	- Wrong minutes attached to agenda packet. May minutes will be approved next meeting.
<p>3 Director Reports TIME: 1-3 minutes each PURPOSE: Informational/Feedback LEADERS: Jessica Deakyne, Monica Davis, Ellie Dallman, Milas Smith, John Stefanski, Jeff Weaver, Jill Bergman</p>	None	- Brief Report from all Directors: <ul style="list-style-type: none"> • Finance – no change to finances. • Program – MMASC partnership on webinar and CAPIO-CGL course. • Membership – survey is out for members. • Communications – Canva templates for Webinar Wednesday. • Conference – potential MMASC partnership on annual conference. • Vice President – Discuss Diversity and Inclusion plan. • President – Webinar Wednesday success and need for host.
<p>4 Webinar Wednesday TIME: 5 minutes PURPOSE: Information/Feedback LEADER: Monica Davis, Ellie Dallman</p>	None	- Discussed success of Webinar Wednesday. Need more volunteers to host. Some recording may become available for members.
<p>5 Mid-Year Retreat TIME: 10 minutes PURPOSE: Informational/Feedback LEADERS: Jessica Deakyne</p>	None	- Discuss Friday, July 10 th from 9AM to 12PM as mid-year retreat on Zoom.
<p>6 Equity & Inclusion Plan TIME: 15 minutes PURPOSE: Informational/Feedback LEADERS: Monica Davis, Kurry Foley, Scott Koll</p>	Review Handout	- Discuss framework for board member training. Open to idea of using GARE as resource along with collecting other available resources.
<p>7 Region Updates TIME: 10 minutes (2 minutes each)</p>	None	- Brief Report from Region Co-Chairs on the following: <ol style="list-style-type: none"> 1) Upcoming events planned

PURPOSE: Informational/Feedback

LEADERS: All

2) Recent events executed

3) Efforts to expand membership in your region

- Region 1 – no update
- Region 2 – membership survey push
- Region 3 – virtual webinar host
- Region 4 – GCL with CAPIO for July 15th
- Region 5 – no update
- ICMA – ICMA virtual conference (Sept 23rd-26th). ICMA statement on systemic racism (review code of ethics and training for equity and inclusion component).

8 **Other Items and Announcements**

TIME: 5 minutes

PURPOSE: Informational

LEADERS: All

None

9 **Adjournment**

PURPOSE: Meeting End

None

- Meeting adjourned 5:13 PM
