



AGENDA MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA

Board of Directors Committee Meeting

Wednesday, December 16, 2020 | 4:00pm-5:00pm

Via Zoom [link here](#) | Meeting ID: 980 8818 3441/Password: 916623

TOPIC	PREPARATION	PROPOSED PROCESS
1 Commence Meeting/Roll Call TIME: 2 minutes PURPOSE: Procedure LEADER: Jessica Deakyne/Jeff Weaver	None	- Jessica calls the meeting to order. - Jeff takes roll.
2 Approval November 18 Meeting Minutes TIME: 2 minutes LEADER: Jessica Deakyne	Review Minutes	- Board considers adopting meeting minutes.
3 Director Reports TIME: 1-3 minutes each PURPOSE: Informational/Feedback LEADERS: Jessica Deakyne, Monica Davis, Ellie Dallman, Melvin Gaines, John Stefanski, Jeff Weaver, Jill Bergman, Justin Lovell	None	- Brief Report from all Directors: <ul style="list-style-type: none"> • Finance • Program • Membership • Communications • Conference • CGL • Vice President • President
4 Govapalooza/Winter Forum TIME: 10 minutes PURPOSE: Informational/Feedback LEADER: Jeff Weaver	None	- Discuss Govapalooza (Winter Forum): - Topics/Moment of Surprise - Speakers - Marketing
5 CGL Subcommittee TIME: 5 minutes PURPOSE: Informational/Feedback LEADERS: Monica Davis	None	- Volunteers needed for CGL subcommittee
6 Upcoming Meetings & Events TIME: 5 minutes PURPOSE: Informational/Feedback LEADERS: Jessica Deakyne	None	a) Legal Update from LCW & HR-IPMA (Wed 12/16 @10AM- 12PM) b) Virtual Holiday Event (12/16 @ 5PM-6PM with 2020 & 2021 board members c) How to Become a City Manager (12/17 @ 2PM) d) Save the Date for Jan kickoff e) Save the Date for Jan virtual Diversity/Equity/Inclusion Training f) Govapalooza (March 1-5) – use code MMANC to save \$100!
7 Region Updates TIME: 10 minutes PURPOSE: Informational	None	- Region 1 - Region 2 - Region 3

LEADERS: All

- Region 4
- Region 5
- ICMA

8 **Other Items and Announcement**

TIME: 5 minutes

PURPOSE: Informational/Feedback

LEADERS: Jessica Deakyne

None

9 **Adjournment**

PURPOSE: Meeting End

None



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TOPIC	PREPARATION	PROPOSED PROCESS
1 Commence Meeting/Roll Call TIME: 2 minutes PURPOSE: Procedure LEADER: Jessica Deakyne/Jeff Weaver	None	- Meeting called to order at 4:02 PM
2 Approval September 16 Meeting Minutes TIME: 2 minutes LEADER: Jessica Deakyne	Review Minutes	- Motion: Danielle - Second: John - Minutes approved
3 Director Reports TIME: 1-3 minutes each PURPOSE: Informational/Feedback LEADERS: Jessica Deakyne, Monica Davis, Ellie Dallman, Melvin Gaines, John Stefanski, Jeff Weaver, Jill Bergman, Justin Lovell	None	- Brief Report from all Directors: <ul style="list-style-type: none"> • Finance – new interim Director Melvin • Program – Govapalooza • Membership – 513 members • Communications – no update • Conference – debrief on conference success • CGL – Discussion half course and supplemental credit • Vice President – Govapalooza • President – no update
4 MMANC Annual Conference TIME: 5 minutes PURPOSE: Informational/Feedback LEADER: Jill Bergman	None	- Had over 200 attendees - Team effort - Success using Zoom - Survey to be released soon
5 Govapalooza/Winter Forum TIME: 10 minutes PURPOSE: Informational/Feedback LEADERS: Jessica Deakyne/Ellie Dallman	None	- Partner with Alliance for Innovation (AFI) - March 1-5, 2021 - Committee created: Ellie, Monica, John, Jeff, Dan, Lauren, Danielle
6 Equity and Inclusion TIME: 5 Minutes PURPOSE: Informational/Feedback LEADERS: Monica Davis	None	- Volunteer need for committee. - Doodle Poll for Friday training in early 2021.
7 Election Results for 2021 Board TIME: 5 minutes LEADER: Jessica Deakyne	None	- Discussed in additions to board.
8 Upcoming Meetings & Events TIME: 5 minutes PURPOSE: Informational/Feedback LEADERS: Jessica Deakyne	None	a) Executive board meeting (Wed 12/9 @ 4PM) b) Legal Update from LCW in concert with IPMA (Wed 12/16 @10AM- 12PM) c) Full board meeting (Wed 12/16 @ 4PM)

		<ul style="list-style-type: none"> d) End of the year mixer (12/16 @ 5PM with 2020 & 2021 board members) e) Save the Date for Jan kickoff
<p>9 Region Updates TIME: 10 minutes PURPOSE: Informational LEADERS: All</p>	None	<ul style="list-style-type: none"> - Region 1 – no update - Region 2 – no update - Region 3 – WBS training mid/late 2021 (in-person) - Region 4 – no update - Region 5 – no update - ICMA – no update
<p>10 Other Items and Announcement TIME: 5 minutes PURPOSE: Informational/Feedback LEADERS: Jessica Deakyne</p>	None	
<p>11 Adjournment PURPOSE: Meeting End</p>	None	<ul style="list-style-type: none"> - Meeting adjourned 4:50 PM