



**AGENDA** MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA

**Board of Directors Committee Meeting**

**Wednesday, September 16, 2020 | 4:00pm-5:00pm**

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

TOPIC	PREPARATION	PROPOSED PROCESS
<b>1 Commence Meeting/Roll Call</b> TIME: 2 minutes PURPOSE: Procedure LEADER: Jessica Deakyne/Jeff Weaver	None	- Jessica calls the meeting to order. - Jeff takes roll.
<b>2 Approval July 10 Meeting Minutes</b> TIME: 2 minutes LEADER: Jessica Deakyne	Review Minutes	- Board considers adopting meeting minutes
<b>3 Director Reports</b> TIME: 1-3 minutes each PURPOSE: Informational/Feedback LEADERS: Jessica Deakyne, Monica Davis, Ellie Dallman, Milas Smith, John Stefanski, Jeff Weaver, Jill Bergman, Justin Lovell	None	- Brief Report from all Directors: <ul style="list-style-type: none"> <li>• Finance</li> <li>• Program</li> <li>• Membership</li> <li>• Communications</li> <li>• Conference</li> <li>• CGL</li> <li>• Vice President</li> <li>• President</li> </ul>
<b>4 MMANC Annual Conference</b> TIME: 20 minutes PURPOSE: Informational/Feedback LEADER: Jill Bergman	None	- Updates on progress for our annual conference.
<b>5 Scholarship Committee</b> TIME: 10 minutes PURPOSE: Informational/Feedback LEADERS: Ellie Dallman	None	- Discuss the scholarships for ICMA and MMANC annual conference.
<b>6 Equity and Inclusion</b> TIME: 5 Minutes PURPOSE: Informational/Feedback LEADERS: Monica Davis	None	- Update on Equity and Inclusion.
<b>7 Elections for 2021 Board</b> TIME: 5 minutes LEADER: Jessica Deakyne	None	- Discuss upcoming election and process.
<b>8 Corporate Partners</b> TIME: 5 minutes PURPOSE: Informational/Feedback LEADERS: Jessica Deakyne	None	- Updates on corporate partners.
<b>9 Region Updates</b> TIME: 10 minutes	None	- Region 1 - Region 2

PURPOSE: Informational  
LEADERS: All

- Region 3
- Region 4
- Region 5
- ICMA

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10 **Other Items and Announcement**  
TIME: 5 minutes  
PURPOSE: Informational/Feedback  
LEADERS: Jessica Deakyne

None

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11 **Adjournment**  
PURPOSE: Meeting End

None

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**AGENDA** MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA

**Board of Directors Committee Meeting**

**Wednesday, August 19, 2020 | 4:00pm-5:00pm**

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

TOPIC	PREPARATION	PROPOSED PROCESS
<b>1 Commence Meeting/Roll Call</b> TIME: 2 minutes PURPOSE: Procedure LEADER: Monica Davis/Jeff Weaver	None	- Meeting called to order at 4:05 PM
<b>2 Approval July 10 Meeting Minutes</b> TIME: 2 minutes LEADER: Monica Davis	Review Minutes	- Motion: Carla - Second: Kesava - Minutes approved
<b>3 Director Reports</b> TIME: 1-3 minutes each PURPOSE: Informational/Feedback LEADERS: Jessica Deakyne, Monica Davis, Ellie Dallman, Milas Smith, John Stefanski, Jeff Weaver, Jill Bergman, Justin Lovell	None	- Brief Report from all Directors: <ul style="list-style-type: none"> <li>• Finance – balances are healthy. No major changes.</li> <li>• Program – continued effort in Webinar Wednesday through next week</li> <li>• Membership – 504 members</li> <li>• Communications – pushing Webinar Wednesday content</li> <li>• Conference – will be every Wednesday in October.</li> <li>• CGL – committee reviewing process and creating a possible charter</li> <li>• Vice President – working with corporate partners</li> <li>• President – no update</li> </ul>
<b>3 Equity and Inclusion Update</b> TIME: 5 Minutes PURPOSE: Informational/Feedback LEADERS: Monica Davis	None	- committee met and focusing on training for board
<b>4 Region 5 Addition of Danielle Clayton</b> TIME: 5 minutes LEADER: Monica Davis	None	- Motion: Milas - Second: Melvin - Approved. Danielle Clayton added to region 5
<b>5 MMANC Annual Conference</b> TIME: 20 minutes PURPOSE: Informational/Feedback LEADER: Jill Bergman	None	- Wednesdays in October: - Oct. 7 – emergency response - Oct. 14 – racial equity - Oct. 21 – future of work (internal) - Oct. 28 – future of work (external) - Content ready for social media push
<b>6 Scholarship committee</b> TIME: 10 minutes	None	- Committee will be created including Ellie and Jonathan.

PURPOSE: Informational/Feedback  
LEADERS: Monica Davis

<p>8 <b>Region Updates</b> TIME: 10 minutes PURPOSE: Informational LEADERS: All</p>	<p>None</p>	<ul style="list-style-type: none"><li>- Region 1 – no update</li><li>- Region 2 – no update. Anna Guiles is now part of region 2 with her promotion to Marin County.</li><li>- Region 3 – possible event in November with NBS</li><li>- Region 4 – CGL virtual had 100+ attendees last month</li><li>- Region 5 – new member added in Danielle.</li><li>- ICMA – virtual annual conference in September.</li></ul>
<p>9 <b>Other Items and Announcement</b> TIME: 5 minutes PURPOSE: Informational/Feedback LEADERS: Monica Davis</p>	<p>None</p>	<ul style="list-style-type: none"><li>- No other items and announcement</li></ul>
<p>10 <b>Adjournment</b> PURPOSE: Meeting End</p>	<p>None</p>	<ul style="list-style-type: none"><li>- Meeting adjourned at 4:34 PM</li></ul>