



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
1 Commence Meeting/Roll Call TIME: 2 minutes PURPOSE: Procedure LEADER: Jessica Deakyne/Jeff Weaver	None	- Meeting called to order at 4:04 PM
2 Approval July 10 Meeting Minutes TIME: 2 minutes LEADER: Jessica Deakyne	Review Minutes	- Motion: Ellie - Second: John - Minutes approved
3 Director Reports TIME: 1-3 minutes each PURPOSE: Informational/Feedback LEADERS: Jessica Deakyne, Monica Davis, Ellie Dallman, John Stefanski, Jeff Weaver, Jill Bergman, Justin Lovell	None	- Brief Report from all Directors: <ul style="list-style-type: none"> • Finance – position will be vacated. Looking for interim. • Program – focus on upcoming virtual conference • Membership – 479 members • Communications – social media blast for conference • Conference – Conference starts Wednesday Oct. 7th • CGL – Committee gather to review program. • Vice President – focus on upcoming virtual conference • President – cancel board meeting in October
4 MMANC Annual Conference TIME: 20 minutes PURPOSE: Informational/Feedback LEADER: Jill Bergman	None	- Speakers are lined up and swag bags have been ordered. - Conference will be every Wednesday in October.
5 Scholarship Committee TIME: 10 minutes PURPOSE: Informational/Feedback LEADERS: Ellie Dallman	None	- Discussed offering scholarships for students and members in transition.
6 Equity and Inclusion TIME: 5 Minutes PURPOSE: Informational/Feedback LEADERS: Monica Davis	None	- Discussed organizing a training soon.
7 Elections for 2021 Board TIME: 5 minutes LEADER: Jessica Deakyne	None	- Created elections committee with Jessica, Carla, and Stephanie.

<p>8 Corporate Partners TIME: 5 minutes PURPOSE: Informational/Feedback LEADERS: Jessica Deakyne</p>	<p>None</p>	<ul style="list-style-type: none"> - Discussed switching methodology to calendar year for budgeting purposes.
<p>9 Region Updates TIME: 10 minutes PURPOSE: Informational LEADERS: All</p>	<p>None</p>	<ul style="list-style-type: none"> - Region 1 – Email regarding conference. - Region 2 – Email regarding conference. - Region 3 – NBS training for next year. - Region 4 – Email regarding conference. - Region 5 – Planning winter/early January event. - ICMA – no update.
<p>10 Other Items and Announcement TIME: 5 minutes PURPOSE: Informational/Feedback LEADERS: Jessica Deakyne</p>	<p>None</p>	<ul style="list-style-type: none"> - ICMA conference - WLG book club
<p>11 Adjournment PURPOSE: Meeting End</p>	<p>None</p>	<ul style="list-style-type: none"> - Meeting adjourned at 4:41 PM