



AGENDA MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA

Mid-Year Retreat & Board Meeting

Friday, July 10, 2020 | 9:00am-12:00pm

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

TOPIC	PREPARATION	PROPOSED PROCESS
1 9:00am Commence Meeting/Roll Call TIME: 5 minutes PURPOSE: Procedure LEADER: Jessica Deakyne/Jeff Weaver	None	- Meeting called to order at 9:04AM
2 9:05am Warm-Up Activity TIME: 20 mins LEADER: Milas Smith & Jeff Weaver	None	- 5 things in common
3 9:25am Strategic Plan Update & Business Items TIME: 20 Minutes PURPOSE: Informational/Feedback LEADERS: Jessica Deakyne	Review Minutes	<ul style="list-style-type: none"> - Discussed Webinar Wednesday, Equity and Inclusion plan, CGL Director position, upcoming relevant topics - Motion for May Minutes: John - Second: Monica - May Minutes approved - Motion for June Minutes: Ellie - Second: Haley - June Minutes approved - Motion for CGL Director position: Monica - Second: Ellie - CGL Director position approved
4 9:45am Stretch Break TIME: 5 minutes LEADER: Jessica Deakyne	None	
5 9:50am Equity & Inclusion Draft Plan TIME: 60 minutes PURPOSE: Informational/Feedback LEADER: Monica Davis, Kurry Foley & Scott Koll	Review E&Q DRAFT Plan	- Subcommittee of Melvin, Haley, Carla, Stephanie, and Jeff created for Equity and Inclusion plan.
6 10:50am Membership Survey Results TIME: 20 minutes PURPOSE: Informational/Feedback LEADERS: Ellie Dallman & John Stefanski	None	<ul style="list-style-type: none"> - 122 (22%) responses to membership survey - Programming, career advancement/planning, and leadership training as top responses of why members join MMANC
7 11:10am Programming Update TIME: 30 minutes PURPOSE: Informational/Feedback LEADERS: Ellie Dallman & Jessica Deakyne	None	- Webinar Wednesday sent out a volunteer list to be a host for upcoming events.
8 11:40am 1 min Updates TIME: 10 minutes PURPOSE: Informational LEADERS: All	None	<ul style="list-style-type: none"> - Vice President – Equity and Diversity committee plans - Finance Director – Financial sound/balanced - Membership Director – 545 members

- Communications Director – create content for Webinar Wednesday and upcoming annual conference
- Programs Director – Webinar Wednesday
- Conference Director – virtual conference plans
- CGL Director – review courses including online options
- Immediate Past President – commends board for sticking together through a tough 2020
- Region 1 – no update. Looking into happy hour.
- Region 2 – no update.
- Region 3 – November 12th event discussing finance
- Region 4 – Virtual happy hour
- Region 5 – no update

<p>9 11:50am Other Topics/Wrap-Up TIME: 10 minutes PURPOSE: Informational/Feedback LEADERS: Jessica Deakyne</p>	<p>None</p>	<p>- No other topics</p>
<p>10 12:00pm Adjournment PURPOSE: Meeting End</p>	<p>None</p>	<p>- Meeting adjourned at 12:02PM</p>