



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
1 Commence Meeting/Roll Call TIME: 2 minutes PURPOSE: Procedure LEADER: Monica Davis/Jeff Weaver	None	- Meeting called to order at 4:05 PM
2 Approval July 10 Meeting Minutes TIME: 2 minutes LEADER: Monica Davis	Review Minutes	- Motion: Carla - Second: Kesava - Minutes approved
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, Justin Lovell	None	- Brief Report from all Directors: <ul style="list-style-type: none"> • Finance – balances are healthy. No major changes. • Program – continued effort in Webinar Wednesday through next week • Membership – 504 members • Communications – pushing Webinar Wednesday content • Conference – will be every Wednesday in October. • CGL – committee reviewing process and creating a possible charter • Vice President – working with corporate partners • President – no update
3 Equity and Inclusion Update TIME: 5 Minutes PURPOSE: Informational/Feedback LEADERS: Monica Davis	None	- committee met and focusing on training for board
4 Region 5 Addition of Danielle Clayton TIME: 5 minutes LEADER: Monica Davis	None	- Motion: Milas - Second: Melvin - Approved. Danielle Clayton added to region 5
5 MMANC Annual Conference 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
6 Scholarship committee TIME: 10 minutes	None	- Committee will be created including Ellie and Jonathan.

PURPOSE: Informational/Feedback
LEADERS: Monica Davis

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