



MINUTES MUNICIPAL MANAGEMENT ASSOCIATION OF NORTHERN CALIFORNIA

Board of Directors Committee Meeting

Wednesday, September 18, 2019 | 3:00 p.m. to 4:00 p.m.

Dial in: (563) 999-2090 | **Access code:** 959540

TOPIC	PREPARATION	OUTCOME
<p>1 Commence Meeting/Roll Call TIME: 2 minutes PURPOSE: Procedure LEADER: Carla Hansen/Alexandra Orologas</p>	<p>None</p>	<p>- Meeting called to order at 3:03 p.m.</p>
<p>2 Approval of May 15 Meeting Minutes TIME: 2 minutes PURPOSE: Decision LEADER: Carla Hansen</p>	<p>Review Minutes</p>	<p>- Motion: Alexandra Orologas - Second: Monica Davis - Minutes approved</p>
<p>2 Approval of August 21 Meeting Minutes TIME: 2 minutes PURPOSE: Decision LEADER: Carla Hansen</p>		<p>- Motion: Jessica Deakyne - Second: Milas Smith Minutes approved, abstention Jill Bergman</p>
<p>3 Director Reports TIME: 1-3 minutes each PURPOSE: Informational/Feedback LEADERS: Carla Hansen, Jessica Deakyne, Milas Smith, Justin Lovell, Monica Davis, Alexandra Orologas, Ellie Dalman</p>	<p>None</p>	<p>-Brief Report from all Directors: Finance Director Milas Smith noted that Finances are healthy. Programs Director Justin Lovell mentioned looking into Pepperdine Unive for programming as they are a sponsor for SC. Membership Director Monica Davis reported 652 current members. Conference Director Ellie Dallman noted there was were 239 registered for the annual conference. Ellie also updated the board on conference scholarships as well as the status of keynote speakers. Communications Director Alexandra Orologas announced social media has been strong for the annual conference, and gave a thank you to the conference communications team for their hard work in promoting the conference. Al also mentioned the overwhelming positive feedback on success stories. Vice President Jessica Deakyne updated the board on 70th anniversary planning – including scheduled the next committee call and plans for a “birthday party” at the 2020 Conference.</p>
<p>4 Mid-Year Retreat Follow Up TIME: 5 minutes PURPOSE: Informational/Feedback</p>	<p>None</p>	<p>-Follow up discussion on the possibility of an Executive Director role for MMANC. Current focus is now better utilizing the existing</p>

<p>LEADERS: Carla</p>		<p>contract with ARC. Boardmembers were asked to place on basecamp ideas on items that can be given to ARC to complete.</p>
<p>5 70th Anniversary - 2020 TIME: 10 minutes PURPOSE: Informational/Feedback LEADERS: Signature Event Co-Chairs</p>		<p>- Already covered in Vice President's update in item 3.</p>
<p>5 Signature Event Updates TIME: 10 minutes PURPOSE: Informational/Feedback LEADERS: Signature Event Co-Chairs</p>	<p>None</p>	<p>- Brief Report from Event Co-Chairs:</p> <ul style="list-style-type: none"> • Summer Symposium – 125 attendees in Danville, very successful. • Winter Forum – Region 2 in February/March possibly in Vallejo/Mare Island.
<p>6 Region Updates TIME: 15 minutes (2 minutes each) PURPOSE: Informational/Feedback LEADERS: All</p>	<p>None</p>	<p>- Brief Report from Region Co-Chairs on the following:</p> <ol style="list-style-type: none"> 1) Upcoming events planned 2) Recent events executed 3) Efforts to expand membership in your region <ul style="list-style-type: none"> • Region 1 – San Mateo County Career Day, September 27 – Alternative Commute in Mountain View • Region 2 – No update. • Region 3 – Michael Coleman Finance Event was sold out in Citrus Heights, looking to have 2nd event. • Region 4 – No update. • Region 5 – Planning mixer.
<p>7 Other Items and Announcements TIME: 5 minutes PURPOSE: Informational LEADERS: All</p>	<p>None</p>	<p>None.</p>
<p>8 Adjournment PURPOSE: Meeting End</p>	<p>None</p>	<p>Meeting adjourned 3:41 p.m.</p>