



**Joint Meeting of the MCMA Board of Directors and
the MCMA Foundation Board of Directors**

Stoney Creek Hotel & Conference Center

2:00 pm

January 30, 2020

AGENDA

1. Welcome - DJ
2. Approval of Minutes – Sept. 2019 – DJ
3. Financial Report
4. Adoption of the 2020 MCMA Budget
 - a. Mansfield Scholarship
 - b. Website redesign
 - c. ICMA Scholarship
 - d. ICMA Funding
5. Hancock Life Membership - Emily
6. Spring Conference Update – Roger
7. MCMA Foundation Update – DJ Gehrt and JD Douglass
8. ICMA regional meeting update – Roger
9. Review of 2019-20210 Board Policy decisions
 - a. Funding president’s attendance at ICMA conference
 - b. Funding start up affiliated organizations
 - c. Funding attendance of MCMA rep to annual conference planning committee
 - d. Funding MCMA member participation/attendance at ICMA committee meetings
10. Student involvement – Greg Camp
11. Senior Advisor vacancies – DJ
12. Liaison reports
 - a. Women Leading Government (WLG) report – Jessica
13. Committee reports
 - a. Inclusion Committee – report on survey - Jessica
14. Other
15. Strategic Plan Review
16. Adjournment