



MCMA Board Meeting

Conference Call

10 a.m.

May 27, 2020

AGENDA

1. Call to Order
2. Approval of Minutes – April 13, 2020
3. Welcome New Board Members
4. Financial Report
5. MCMA Independent Audit (Update)
6. Establishment of Board Meeting Schedule
 - a. Summer Meeting (June or July)
 - b. September/October Meeting
 - c. January Meeting – prior to Winter Workshop
7. Establishment of Dues Rate for 2020-2021
8. Fall Conference Update
9. MML Conference Session / MCMA Breakfast
10. ICMA 2020 Virtual Conference and MCMA/ICMA Scholarships
11. Committee Appointments
 - a. Nominating (5 members) Chair – D.J. Gehrt
 - b. Jay T. Bell and Richard Noll Awards (5 members)
 - c. 2021 Spring Conference Planning Committee (7-9 members) Chair – Ben DeClue, President Elect
 - d. Winter Workshop Planning Committee (4-5 members) Chair – Greg Camp

- e. Ethics Committee
 - f. Inclusion Committee
 - g. Welcome Committee
 - h. ICMA Planning Committee Appointment
 - i. MML Board Appointment / MCMA Representative – Jeana Wood (year one of four; appointed Fall 2019)
12. Strategic Plan - Board Member Areas of Responsibilities
 - Culture – Kim Nakahodo (second yr.)
 - Communication – Jessica Hoffman (second yr.)
 - Member Engagement – Roger Haynes (second yr.)
 - Organization – Bola Akande (second yr.)
 13. ICMA Coaching Program Sponsorship 2020-2021
 - Second year of a three agreement (pre-paid in 2019)
 14. MCMA Foundation Update – Scott Meyer
 15. Senior Advisor Appointment Update
 16. Liaison reports
 - a. WLG – Jessica Hoffman
 17. Committee reports
 - a. Inclusion Committee – Jessica Hoffman
 18. Mansfield Scholarship (2 @ \$1500) – promotion / website
 19. ICMA Annual Conference, ICMA Regional Conference, ICMA Planning Committee
 20. Other
 21. Adjournment