

# CCCMA BOARD MEETING

January 8, 2026

9:00 - 10:00 am

## Minutes

### A. CALL TO ORDER & INTRODUCTIONS

Jennifer Hoffman, CCCMA President, called the meeting to order at 9:04 a.m.

Attendees: Mike Bennett, Jane Brautigam, Arielle Cronin, Jennifer Hoffman, Gloria Kaasch-Buerger, Gillian Laycock, Ann Morgenthaler, Allison Scheck, Kara Silbernagel, Rupa Venkatesh

Guest: Kimberly Boyd, Town Administrator, Town of Kiowa

Guest: Karl Johnson, Public Works Director, Town of Pagosa Springs

Guest: Sara Lancaster, Clerk Administrator, Town of Hugo

Guest: Alexander Nelson, Asst. to the City Manager, City of Lafayette

Guest: Michael Hart, City Manager, City of La Junta

Staff: Mary Ann Attridge

### B. MEMBERSHIP COMMENT & INVITED GUESTS

The Board welcomed the five guests to the meeting.

### C. CONNECTION BEFORE CONTENT

The Board and Guests shared the one thing they plan to focus on moving into 2026.

### D. CONSENT AGENDA

1) Approve Meeting Minutes from December 11, 2025

2) Accept the December 2025 Financial Statements: Balance, Checks, YTD

Allison Scheck moved to approve the Consent Agenda. Mike Bennett seconded the motion. The motion passed unanimously.

### E. DISCUSSION/ACTION ITEMS

1) Discuss & Confirm Next Steps for [Strategic Priorities](#)/Objectives, Including Communication Plan to Membership

Jennifer Hoffman and Mary Ann Attridge presented the steps to-date in developing the Vision Statement and Strategic Priorities, as well as the next steps for creating the strategic objectives/goals for the next three years. An all-committee meeting is scheduled on February 6 in Broomfield for the committees to discuss the objectives and recommend a draft list to the Board.

F. COMMITTEE REPORTS/UPDATES

1) DEI Update

Rupa Venkatesh confirmed the DEI Committee's work with CSU on a fellowship opportunity and added that the information will be shared at the Annual Conference.

2) CWLG Update

Ann Morgenthaler discussed the CWLG work plan for 2026 and said the CWLG committee is interested in understanding data about who attends their events. She also shared that the committee would like to further connect with the SheLeadsGov group and is planning to schedule the CWLG Luncheon at the conference.

3) COVLG Update

Mary Ann Attridge provided information on the planned COVLG speaker at the Annual Conference.

4) Emerging Managers Update

Arielle Cronin shared that Summer Camp is scheduled for July 23 and 24 in Montrose.

5) Senior Advisors Update

Jane Brautigam presented the 4th Quarter Senior Advisor Activity Data.

G. NEXT MEETING

The next Board of Directors meeting is scheduled on February 12, 2026.

H. ADJOURNMENT

Jennifer Hoffman adjourned the meeting at 9:44 a.m.