

CCCMA BOARD MEETING

February 16, 2023

8:00-9:30 am

Minutes

- A. CALL TO ORDER & INTRODUCTIONS (Jenn Ooton)
Jenn Ooton, President, called the meeting to order at 8:02 a.m.

Attendees: Jane Brautigam, Pam Davis, Alisha Janes, Grace Johnson, Clint Kinney, Carly Lorentz, Travis Machalek, Jennifer Ooton, John Trylch
Guest: Rupa Venkatesh
Staff: Mary Ann Attridge

- B. MEMBERSHIP COMMENT & INVITED GUESTS (Jenn Ooton)

- C. CONNECTION BEFORE CONTENT (Jenn Ooton)

Jenn Ooton welcomed the new board members to the 2023 Board of Directors.

- D. CONSENT AGENDA (Heather Geyer)

- 1) Approve Meeting Minutes from January 19
- 2) Accept the January 2023 Financial Statements: Balance, Checks, YTD

Alisha Janes moved to approve the Consent Agenda. Carly Lorentz seconded the motion. The motion passed unanimously.

- E. DISCUSSION/ACTION ITEMS DISCUSSION/ACTION ITEMS

- 1) Discussion & Polling re: [Strategic Plan Priorities](#) for 2023

The Board reviewed and discussed the Strategic Plan Priorities for 2023. In regard to Priority 1, Goal C, the Board stated it was geared toward specific needs during the pandemic and is no longer a priority especially given limited staff resources. It was suggested that the DEI Task Force be added to Priority 3, Goal B.

Clint Kinney moved to delete Priority 1, Goal C from the Strategic Plan Priorities and add the DEI Task Force to Priority 3, Goal B and recommended that progress on the Strategic Plan as a whole be pursued in 2023. Pam Davis seconded the motion. The motion passed unanimously.

- 2) Board Meeting Time

The Board discussed a new day and time to meet to accommodate all members for the 2023 Board of Directors.

Clint Kinney moved to schedule the Board of Directors meetings to the second Thursday of the month from 9-10 am. Grace Johnson seconded the motion. The motion passed unanimously.

3) Bob Turner Scholars Program

Pam Davis provided an overview of the ICMA Bob Turner Scholars Program. She indicated the intention of the program is to provide those in high school with exposure to local government.

F. COMMITTEE REPORTS/UPDATES

1) Annual Conference Update

Mary Ann Attridge provided an update on the Annual Conference and indicated the Partner/Sponsor commitments were on track with the financial targets at this time.

2) ACCA Partnership Update: Webinar

Mary Ann Attridge provided a brief overview of the webinar and asked for assistance from the Board to find Finance Directors to present. Jennifer Hoffman, John Trylch and Grace Johnson offered to help.

3) COVLG Update

John Trylch provided an update on the last COVLG Committee meeting and indicated the need to fill the Vice-Chair positions.

4) CWLG Update

Alisha Janes indicated a ski day may be planned and a discussion in regard to an International Women's Day luncheon was ongoing.

5) Emerging Managers Update

Grace Johnson stated the Emerging Managers Summer Camp is scheduled to be held on July 20-21 in Boulder. She said the goal is to have registration open at the conference.

6) DEI Update

Rupa Venkatesh provided a brief update. Mary Ann Attridge indicated there would be three DEI sessions at the Annual Conference and a brief social opportunity.

7) Senior Advisors Update

Jane Brautigam provided the annual summary of the Senior Advisor work throughout 2022. She acknowledged Greg Schulte for his work on the summary. The Board of Directors expressed sincere appreciation and gratitude for all of the dedicated efforts of the Senior Advisors.

G. NEXT MEETING

The next meeting is scheduled for March 9, 2023.

H. ADJOURNMENT

Jenn Ooton adjourned the meeting at 9:00 a.m.