

CCCMA BOARD MEETING

March 12, 2026

9:00 - 10:00 am

Minutes

A. CALL TO ORDER & INTRODUCTIONS

Jennifer Hoffman, CCCMA President, called the meeting to order at 9:02 a.m.

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

Guest: Craig Miller, Town Manager, Town of Wiggins

Staff: Mary Ann Attridge

B. MEMBERSHIP COMMENT & INVITED GUESTS

The Board welcomed Craig Miller, Town Manager, Town of Wiggins to the meeting.

C. CONNECTION BEFORE CONTENT

The Board and Guest commented on their North Star and how it is influencing their current work.

D. CONSENT AGENDA

- 1) Approve Meeting Minutes from February 12, 2026
- 2) Accept the February 2026 Financial Statements: Balance, Checks, YTD

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

E. DISCUSSION/ACTION ITEMS

- 1) Conference Update, including Session Introductions
- 2) Review & Approve Draft Strategic Objectives, Including Communication Plan to Membership (John Trylch)

The Board narrowed the objectives to twelve. John Trylch commented that the Strategic Plan should be considered a living document and may be adjusted throughout the years. He added that the North Star for this work is the Vision Statement.

After some additional discussion, Rupa Venkatesh moved to approve the Strategic Objectives. Gloria Kaasch-Buerger seconded the motion. The motion passed unanimously.

It was suggested that Jennifer Hoffman, John Trylch, Rupa Venkatesh, and Jane Brautigam meet separately to determine a communications plan and update the Board at the next meeting. The Board agreed to this plan.

F. COMMITTEE REPORTS/UPDATES

Due to time constraints, this part of the agenda was postponed to the next meeting.

- 1) Senior Advisors Update
- 2) CWLG Update
- 3) COVLG Update
- 4) Emerging Managers Update
- 5) DEI Update

G. NEXT MEETING

The next Board of Directors meeting is scheduled on April 9, 2026.

H. ADJOURNMENT

Jennifer Hoffman adjourned the meeting at 10:12 a.m.