

# **CCCMA BOARD MEETING**

**April 9, 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, Gloria Kaasch-Buerger, Gillian Laycock, Ann Morgenthaler, John Trylch, Rupa Venkatesh  
Staff: Mary Ann Attridge

### **B. MEMBERSHIP COMMENT & INVITED GUESTS**

There was no membership comment provided or guests present at the meeting.

### **C. CONNECTION BEFORE CONTENT**

Due to limited time, this item did not occur.

### **D. CONSENT AGENDA**

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

Gloria Kaasch-Buerger moved to approve the Consent Agenda. Arielle Cronin seconded the motion. The motion passed unanimously.

### **E. DISCUSSION/ACTION ITEMS**

- 1) Conference Update (Events, Session Introductions)

Mary Ann Attridge provided an update on the Annual Conference, including record-setting attendance with 350 registered and sold-out partnerships. She provided information on the keynote speakers and reminded the Board about the Board dinner, headshots, and exhibit break. Lastly, she requested assistance with the session introductions.

- 2) ICMA Region B Option - Preferred Option

Jennifer Hoffman provided information about the ICMA Region B Option. The Board discussed the methodology for representation and determined more information about succession was needed. The Board decided to postpone the vote and conduct it by e-mail or at the April 16 Board Dinner.

- 3) Vision Statement, Strategic Plan Objectives & Priorities Communication Plan (John Trylch, Rupa Venkatesh)

John Trylch and Rupa Venkatesh presented the Strategic Plan Objectives and Priorities Communication Plan to the Board. The plan included an introduction by Jennifer Hoffman and roll-out of the objectives and priorities utilizing slides at the Annual Conference, as well as two examples of the work currently being done. Additional communications will occur throughout the year in the newsletter.

- 4) Determine Path to Achieve Strategic Priorities (John Trylch)

John Trylch shared that specific plans to achieve the priorities, as well as opportunities for updates, would create accountability in achieving the priorities. He commented that by tracking progress the Board would have the opportunity to make adjustments throughout the year. The Board decided to wait until after the Annual Conference to determine the action plans.

#### F. COMMITTEE REPORTS/UPDATES

- 1) Emerging Managers Update w/Survey Results

Arielle Cronin presented information on the Emerging Managers survey and how it will be used to further support the program. The Board commented on the depth and usefulness of the data. She also provided a brief update on Summer Camp scheduled for July 23-24 in Montrose and the collaboration with the Colorado Women Leading Government Committee to schedule the Rockin' the River event on July 25 at the Gunnison River.

- 2) Senior Advisors Update w/1st Qtr Contacts

Jane Brautigam provided the Senior Advisor 1st Quarter Contacts information and shared that the Senior Advisors were looking forward to the Annual Conference. She added that the Senior Advisors were involved with the Art of Management program and were sponsoring two sessions at the conference. She also said that Greg Schulte had been chosen to present at the ICMA Conference in Long Beach, CA.

- 3) COVLG Update

John Trylch provided an update on the COVLG session at the conference including Colonel Ted Studdard as well as free copies of his book.

- 4) CWLG Update

Mary Ann Attridge provided the update on behalf of Ann Morgenthauer who was not feeling well during the meeting. In addition to the Rockin' the River event mentioned by Arielle, Mary Ann shared information on the CWLG Luncheon at the conference and the follow up book discussions scheduled for every month for the next year.

5) DEI Update

Rupa Venkatesh shared information on the LGHN Conference and CCCMA's presence with a table in the exhibit space. She also provided an update on the CSU Fellowships and said Sam Houghteling, CSU, was scheduled to give a brief update at the conference.

G. NEXT MEETING

The next Board of Directors meeting is scheduled on May 14, 2026.

H. ADJOURNMENT

Jennifer Hoffman adjourned the meeting at 10:00 a.m.