

CCCMA BOARD MEETING

May 14, 2026

9:00 - 10:00 am

Minutes

A. CALL TO ORDER & INTRODUCTIONS

Jennifer Hoffman, CCCMA President, called the meeting to order at 9:05 a.m.

Attendees: Jane Brautigam, Arielle Cronin, Jennifer Hoffman, Nathan Johnson, Ann Morgenthaler, Allison Scheck, 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

The Board shared their favorite thing about the budget preparation process.

D. CONSENT AGENDA

- 1) Approve Meeting Minutes from April 9, 2026
- 2) Accept the April 2026 Financial Statements: Balance, Checks, YTD

Nathan Johnson moved to approve the Consent Agenda. Allison Scheck seconded the motion. The motion passed unanimously.

E. DISCUSSION/ACTION ITEMS

- 1) Conference Update

Mary Ann Attridge shared the projected income from the Annual Conference was approximately \$36k. She also noted the many thank yous received from the membership this year. Additionally, she shared the post-conference survey results as well as the 2027 Annual Conference date.

- 2) Consideration of Draft New Business Cycle & Path to Achieve Strategic Objectives

Mary Ann Attridge provided a draft new business cycle to the Board and described a path forward to achieve the strategic objectives. The Board supported the new business cycle as well as the path to achieve the strategic objectives.

F. COMMITTEE REPORTS/UPDATES

1) Emerging Managers Update

Arielle Cronin provided a brief update on Summer Camp scheduled for July 23-24 in Montrose as well as the collaboration with the Colorado Women Leading Government Committee in scheduling the Rockin' the River event on July 25 at the Gunnison River.

2) Senior Advisors Update

Jane Brautigam shared that the Senior Advisors meeting in May would focus on a plan to implement the Strategic Objective focused on the Senior Advisor program.

3) COVLG Update

There was not a COVLG update this month.

4) CWLG Update

Ann Morgenthaler commented on the successful Annual Conference luncheon and shared that the first book discussion was scheduled for May 20. She also updated the Board on the Rockin' the River event scheduled for July 25.

5) DEI Update

Rupa Venkatesh commented on the CSU Fellowship opportunity and indicated additional information from Sam Houghteling, CSU, would be forthcoming.

6) Assistant/Deputy Manager Connections

Allison Scheck shared that there is strong interest in fostering further connections for Assistant/Deputy managers. She commented that during the conference coffee session it was suggested that quarterly meet-ups may be opportune and said she would work with Kara Silbernagel and Jenn Ooton to consider next steps.

G. NEXT MEETING

The Board of Directors meeting scheduled for June was canceled. The next Board of Directors meeting is scheduled on July 9, 2026.

H. ADJOURNMENT

Jennifer Hoffman adjourned the meeting at 9:37 a.m.