CCCMA BOARD MEETING
September 10, 2026
9:00 - 10:00 am

Minutes

A. CALL TO ORDER & INTRODUCTIONS
Jennifer Hoffman, CCCMA President, called the meeting to order at 9:09 a.m.

Attendees: Mike Bennett, Jennifer Hoffman, Ann Morgenthaler, Allison Scheck, Kara Silbernagel, John Trylch, Rupa Venkatesh
Staff: Mary Ann Attridge
Guest: Joanne Spina, Senior Advisor
Guest: Michael Hart, City Manager, City of La Junta

B. MEMBERSHIP COMMENT & INVITED GUESTS
There was no membership comment provided.

C. CONNECTION BEFORE CONTENT
This item was not discussed.

D. CONSENT AGENDA
1) Approve Meeting Minutes from August 13, 2026
2) Accept the August Financial Statements: Balance, Checks, YTD

Allison Scheck moved to approve the Consent Agenda. Rupa Venkatesh seconded the motion. The motion passed unanimously.

E. DISCUSSION/ACTION ITEMS
1) President-Elect Vacancy & Appointment

> **3.9 Vacancies.** A vacancy occurring in the Board of Directors shall be filled by the affirmative vote of a majority of the remaining Directors. The person appointed shall serve the unexpired term of the Director (s)he is replacing.

Jennifer Hoffman updated the Board of Directors on the President-Elect vacancy due to the resignation of Gillian Laycock, Town of Akron, and her recent employment in the private sector. Jennifer shared Bylaws, Section 3.9 with the Board as well as John Trylch's interest in the vacancy.

Mike Bennett moved to appoint John Trylch as President-Elect. Jennifer Hoffman seconded the motion. The motion passed unanimously.

John Trylch accepted the appointment and shared his support for the membership as well as the Board of Directors. He further affirmed his support for the Board's continued momentum and direction with the strategic plan.

2) Senior Advisor Strategic Objectives Update: Initiatives, Draft Survey, Website Promo (Joanne Spina)

Joanne Spina provided an update on the work completed to-date by the Senior Advisors on the initiatives, draft survey and website introduction. The Board acknowledged the great work and expressed gratitude for all of the efforts provided by the Senior Advisors on behalf of the membership.

3) Review and Accept the Election Timeline

Mary Ann Attridge presented the Election Timeline in accordance with the Bylaws. There was no comment from the Board.

4) Collaboration w/Juntos re: Membership Fee

Mary Ann Attridge provided an update on the work the DEI Committee started to further collaboration with Juntos by considering a discounted membership fee if someone joins or renews with both organizations. The Board supported further work on the initiative and requested an update at the next meeting.

F. COMMITTEE REPORTS/UPDATES

1) CWLG Update

Ann Morgenthaler shared information on the upcoming Sips & Stories networking event.

2) DEI Update

Rupa Venkatesh shared that the Oct. 2 All-Committee meeting agenda has been sent and the meeting would be held at the Riverdale Animal Shelter in Adams County. She also commented that Denzel Maxwell accepted a City Manager position with Lake Oswego, OR and his last day will be on Oct. 1. She said Matt Rivera has agreed to move into the DEI Committee leadership role.

3) Emerging Managers Update

Arielle Cronin provided information on the Emerging Managers Fall Workshop scheduled for Wednesday, Nov. 4 at the Nature Library in Thornton.

4) Senior Advisors Update

Jane Brautigam said that Bill Ray and Greg Schulte will be attending the ICMA Conference in Long Beach.

5) COVLG Update

John Trylch said COVLG discussed the objectives and identified the work plan for 2027. He stated he was looking forward to the All-Committee meeting scheduled for Oct. 2.

G. NEXT MEETING
The next Board of Directors meeting is scheduled on October 8, 2026.

H. ADJOURNMENT
The meeting ended at 9:59 a.m.