

COLORADO CITY AND COUNTY MANAGEMENT ASSOCIATION - BOARD MEETING
Monday, April 23, 2018, 1:00pm
(Conference Call)

AGENDA

CALL TO ORDER AND INTRODUCTIONS (Ron LeBlanc)

CONSENT AGENDA (Ron LeBlanc)

- 1) Approve meeting minutes from February 10, 2018
- 2) 1st Quarter Financial Reports
- 3) Renewal of Bang the Table Partnership

DISCUSSION/ACTION ITEMS

- 1) Increasing Transparency and Member Participation at Board Meetings (Ron LeBlanc)
- 2) CCCMA Strategic Plan (Ron LeBlanc)
- 3) CCCMA Appointment to ICMA Conference Planning Committee (Ron LeBlanc)
- 4) Senior Advisor Expense Policy (Clint Kinney)
- 5) Form of Government Research w CU Denver (Penny Culbreth-Graft)
- 6) Future Conference Planning (Scott Vargo)
- 7) Additional payment for Website Development (Denise Taylor)
- 8) New Manager Training Committee (Ron LeBlanc)

Updates & Reports

- 1) CWLG Report (Kelly Houghteling)
- 2) Emerging Manager's Update (Travis Machalek)
- 3) Report on ICMA (Heather Geyer)
- 4) County Manager's Update (Jennifer Hoffman)
- 5) Senior Advisors Report (Penny Culbreth-Graft)

Other Business