

COLORADO CITY AND COUNTY MANAGEMENT ASSOCIATION - BOARD MEETING
August 21, 2019, 3:30 - 4:30pm
Conference Call

AGENDA

CALL TO ORDER AND INTRODUCTIONS (Mark Deven)

MEMBERSHIP COMMENT & INVITED GUESTS

CONSENT AGENDA (Mark Deven)

- 1) Approve meeting minutes from June 21, 2019* page 2-3
- 2) Accept the Financial Statements as presented through August 15, 2019* page 4-8

DISCUSSION/ACTION ITEMS

OTHER REPORTS

- 1) Emerging Manager's Update (Kirsten Silveira)
- 2) CWLG Update (Kelly Houghteling)
- 3) Senior Advisors Update (Greg Schulte)
- 4) ASPA investigating a Colorado Chapter (Denise Taylor) * page 9-13
also see <https://www.aspanet.org/>
- 5) Hire a consultant for an Organizational Review (Mark Deven)* page 14-15

Other Business

EXECUTIVE SESSION

- 1) Executive Director contract extension* page 16-19

*has attachment