

**COLORADO CITY AND COUNTY MANAGEMENT ASSOCIATION - BOARD MEETING**  
**Conference Call (712) 770-5565 Access Code 473080**  
**April 17, 2019, 3:30 - 4:30p.m.**

**AGENDA**

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**CALL TO ORDER AND INTRODUCTIONS (Mark Deven)**

**MEMBERSHIP COMMENT & INVITED GUESTS**

**CONSENT AGENDA (Mark Deven)**

- 1) Approve meeting minutes from March 20, 2019\* page 2-3
- 2) Accept the Financial Statements as presented through April 15, 2019\* page 4-7

**DISCUSSION/ACTION ITEMS**

- 1) Appointment to ICMA Conference Planning Committee\* page 8-9
- 2) Letter for ICMA voting structure (Kelly Houghteling) \* page 10-11
- 3) Ballot Measure Training Proposal from Sarah Moss\* page 12-14

**OTHER REPORTS**

- 1) Mountain Plains Regional Meeting Update (Trish Stiles and Mark Deven)
- 2) CWLG Update (Kelly Houghteling)
- 3) Emerging Manager's Update (Kirsten Silveira)
- 4) County Manager's Update (Jennifer Hoffman)
- 5) Senior Advisors/Appointment Committee
- 6) Art of Management (Russ Forrest)\* page 15-20

**STRATEGIC PLANNING**

- 1) Future of the Association Update (Travis Machalek)

- 1) Other Business

\*has attachment