

# CCCMA BOARD MEETING

January 21, 2021

## MINUTES

**CALL TO ORDER AND INTRODUCTIONS** (Trish Stiles)

### MEMBERSHIP COMMENT & INVITED GUESTS

**Board attendance:** Scott Trainor, Trish Stiles, Kirsten Decker, Mark Deven, Clint Kinney, Alisha Janes, Heather Balsler, Jenn Ooton, Dawanta Parks

**Guest attendance:** Greg Schulte, Heather Geyer, Maria Morales, Don Davis, Austin Good

### CONSENT AGENDA (Trish Stiles)

1) Approve meeting minutes from December 17, 2020

2) Accept the 2020 Financial Statements

Clint made the motion to approve the Consent Agenda, Kirsten seconded - APPROVED

### DISCUSSION/ACTION ITEMS

1) Senior Advisor Re Appointment (Gloria Kaasch-Buerger)

Mark made a motion to reappoint the senior advisors, Clint seconded - APPROVED

2.) Board Meeting Times

All agreed to keep the meetings on the third Thursday of the month at 8:30am.

3) Annual Conference Planning Update (Clint & Trish)

There was discussion about holding “non-conferences” in April, June and possibly the fall. These smaller, covid cautious events would allow for in person learning and networking within the current local health guidelines and regulations.

4) 2021 Board Meetings and Retreat (Scott and Trish)

The board agreed they would be able to attend a virtual event in March.

5) Strategic Plan and Staff Work Plan Update (Denise & Gloria)

## OTHER REPORTS

### 1) DE&I Task Force (Scott Trainor)

CCCMA can offer a scholarship(s) to the National Forum for Black Public Administrators (NFBPA) online event. Clint moved to approve 2 registrations for CCCMA members to attend the conference, Kirsten seconded - APPROVED.

### 2) Senior Advisors Update (Greg Schulte)

Jane Brautigam and Bill Ray will begin in February. Senior Advisors will be invited to serve as a representative on each of the committees and member groups of CCCMA.

### 3) CWLG Update (Alisha Janes)

Equality Can't Wait Grant is in the final stages of review.

### 4) Emerging Manager's Update (Kirsten Decker)

Austin Good was elected as the Emerging Manager Representative to the board. Kirsten will stay on for the Summer Camp.

### 5) COVLG Update (Dawanta Parks)

Don Davis will be leaving the committee leadership team and Sam Albrecht will be taking his place as the Vice Chair.

### 6) County Update (Denise)

Joanne Spina, Senior Advisor, attended the last ACCA board meeting. Denise is continuing to meet with the ACCA executive director.

Meeting Adjourned at 9:40am.