

CCCMA BOARD MEETING

February 10, 2022

8:00-9:30 am

MINUTES

- A. CALL TO ORDER & INTRODUCTIONS (Scott Trainor)
Scott Trainor, President, called the meeting to order at 8:02 a.m.
- B. MEMBERSHIP COMMENT & INVITED GUESTS (Scott Trainor)
Attendees: Jane Brautigam, Pam Davis, Heather Geyer, Austin Good, Jennifer Hoffman, Alisha Janes, Clint Kinney, Jennifer Oton, Dawanta Parks, Scott Trainor
Staff: Mary Ann Attridge
- C. CONNECTION BEFORE CONTENT (Scott Trainor)
- D. BOARD OF DIRECTORS TRANSITION (Scott Trainor)

2022 Board Members

Heather Geyer, President

Jenn Oton, President Elect

Scott Trainor, Past President

Heather Balser, At Large Representative

Clint Kinney, At Large Representative

Pam Davis, At Large Representative

Jennifer Hoffman, County Representative

Alisha Janes, Women Leading Government Representative

Dawanta Parks, Veterans Representative

Austin Good, Emerging Managers Representative

Jane Brautigam, Senior Advisor Liaison

The 2021 Board of Directors transitioned to the 2022 Board of Directors. Pam Davis, At Large Representative, was welcomed to the Board. Scott Trainor was acknowledged and appreciated as he transitioned to Past President. Heather Geyer, President, resumed the meeting.

- E. CONSENT AGENDA (Heather Geyer)
- 1) Approve meeting minutes from [January 20, 2022](#)
 - 2) Accept the January 2022 [Financial Statements](#): Balance, Checks, YTD

Clint Kinney moved to approve the Consent Agenda. Jennifer Ooton seconded the motion. The motion passed unanimously.

F. DISCUSSION/ACTION ITEMS (Heather Geyer)

- 1) Consideration of Approval of ICMA Leadership & Member [Statement](#) re: Diversity, Equity & Inclusion (DEI)

Heather Geyer introduced this item. Scott Trainor stated the statement, with minor revisions, was in alignment with the CCCMA DEI work. He indicated his plans to attend the ICMA Regional meeting and read the [final statement](#) into the record.

Jennifer Hoffman moved to approve the revised statement. Scott Trainor seconded the motion. The motion passed unanimously.

- 2) Consideration and Approval of Frank Lancaster as Senior Advisor

Mary Ann Attridge updated the Board on the Senior Advisor vacancy due to Tim Gagen's resignation and the process to select a Senior Advisor. Jane Brautigam shared the Senior Advisors overwhelming support of appointing Frank Lancaster to the role.

Pam Davis moved to appoint Frank Lancaster as a Senior Advisor. Alisha Janes seconded the motion. The motion passed unanimously.

- 3) Consideration of Partner Presentations at Board Meetings

Mary Ann Attridge introduced consideration of having time on monthly or quarterly Board Agendas for CCCMA Titanium Partners to join the meeting and briefly share their services. After discussion, it was determined it may be best to start with a "Board & Titanium Partner Summit" during a breakfast at the Annual Conference to further relationship building.

There was general consensus of the Board to schedule a breakfast during the Annual Conference. No further action was taken.

G. STAFF AND COMMITTEE REPORTS

- 1) [Staff Monthly Report](#)
Mary Ann Attridge presented the Staff Monthly Report as written.
- 2) Senior Advisors Report and [2021 Year-End Data](#)
Jane Brautigam presented the Senior Advisors Report as written and will provide an update on the 2021 Year-End Data at the next meeting.
- 3) COVLG Report
Dawanta Parks provided a verbal update on the status of COVLG plans for the Annual Conference. He requested the website be updated with John Trylch's picture.
- 4) CWLG Update
Alisha Janes provided a verbal update on the status of CWLG plans for the Annual Conference, indicating an idea to host a Speed Coaching session.
- 5) Emerging Managers Update
Austin Good provided a verbal update on the status of Summer Camp in July, including the location, lodging reservation and reception. The Planning Committee is scheduled to meet in March to begin to develop the program.

H. NEXT MEETING: March 17, 2022
The next meeting is scheduled for March 17, 2022.

I. MEETING CLOSURE
Heather Geyer ended the meeting at 9:08 am.