

**COLORADO CITY AND COUNTY MANAGEMENT ASSOCIATION - BOARD MEETING**

**June 18, 8:30-9:30am**

**Video Conference Call**

**AGENDA**

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

**MEMBERSHIP COMMENT & INVITED GUESTS**

Next Steps and Commitments for Diversity and Inclusion

**CONSENT AGENDA (Trish Stiles)**

- 1) Approve meeting minutes from May 21, 2020
- 2) Accept the May 2020 Financial Statements

**DISCUSSION/ACTION ITEMS**

- 1) Annual Conference Site Selection Update/Recommendation (Denise Taylor)
- 2) Web page/membership demo!! (Gloria Kaash-Buerger)
- 3) Financial Process Policy (Trish Stiles)
- 4) Bylaw Changes for membership vote (Scott Trainor)
- 5) Partnership Agreement with The Biological Protection Company

**OTHER REPORTS**

- 1) Senior Advisors Update (Greg Schulte)
- 2) Emerging Manager's Update (Kirsten Decker)
- 3) CWLG Update (Alisha Janes)
- 4) County Update (Jennifer Hoffman)