

# CCCMA BOARD MEETING

February 13, 2025

9:00 - 10:00 am

## Minutes

### A. CALL TO ORDER & INTRODUCTIONS

Nathan Johnson, President, called the meeting to order at 9:01 a.m.

Attendees: Elyse Ackerman-Casselberry, Mike Bennett, Arielle Cronin, Jennifer Hoffman, Nathan Johnson, Gloria Kaasch-Buerger, Travis Machalek, Allison Scheck, Kara Silbernagel, John Trylch, Rupa Venkatesh  
Guest: Michael Penny, City of Castle Pines  
Staff: Mary Ann Attridge

### B. MEMBERSHIP COMMENT & INVITED GUESTS

Nathan Johnson, CCCMA President, welcomed Michael Penny, City of Castle Pines, to the meeting.

### C. CONNECTION BEFORE CONTENT

The Board members shared thoughts on their favorite place to vacation.

### D. CONSENT AGENDA

- 1) Approve Meeting Minutes from January 9, 2025
- 2) Accept the January 2025 Financial Statements: Balance, Checks, YTD

Elyse Ackerman-Casselberry moved to approve the Consent Agenda. Travis Machalek seconded the motion. The motion passed unanimously.

### E. DISCUSSION/ACTION ITEMS (Travis Machalek)

- 1) Overview of Ad Hoc Committee on Local Government Manager's Role in Community Leadership Report (Jennifer Hoffman & Michael Penny)  
(*Discussion Scheduled for March 13*)
  - a) Jennifer Hoffman and Michael Penny provided an overview of the report, as well as their perspective of the conversations during the past two years at the ICMA Annual Conference (although not sponsored by ICMA, but rather an Ad Hoc Committee). It was noted the dialogue shifted from 2023 to 2024. Fundamentally, the question being asked is "What is the future and role of the profession? How will it evolve?" The Board of Directors is

scheduled to have a discussion in regard to this topic on March 13 in advance of the Annual Conference in April.

2) Overview of CCCMA [Strategic Priorities](#) (Nathan Johnson) (*Discussion Scheduled for March 13*)

- a) Mary Ann Attridge provided a brief overview of the Strategic Priorities and encouraged the Board of Directors to more fully review the document in advance of the discussion scheduled for the March 13 Board Meeting.

F. COMMITTEE REPORTS/UPDATES

1) Emerging Managers Update

Arielle Cronin announced that the first-ever official Emerging Managers Committee has been formed and appointed by the CCCMA President. She added that the Committee will begin planning the 2025 Summer Camp scheduled for July 17 & 18 in Lone Tree.

2) DEI Update

Rupa Venkatesh reported that the DEI Committee held its Annual Retreat and identified Action Items for 2025. She announced the All-Committee Retreat planned for February 21 and shared that Brian Staley, Adams County, has been selected as the new Committee Co-Chair.

3) CWLG Update

Elyse Ackerman-Casselberry provided an update on the International Women's Day Luncheon scheduled for Thursday, March 6 in Broomfield and Montrose, as well as the CWLG Luncheon at the Annual Conference.

4) COVLG Update

John Trylch shared that it is a reset year for COVLG.

5) Senior Advisors Update

There was no report this month.

G. NEXT MEETING:

The next Board of Directors meeting is scheduled on March 13, 2025.

H. ADJOURNMENT

Nathan Johnson adjourned the meeting at 10:00 a.m.