

CCCMA BOARD MEETING

February 18, 8:30-9:30am

AGENDA

Board attendance: Heather Balsler, Jennifer Hoffman, Jenn Ooton, Trish Stiles, Scott Trainor, Austin Good, Heather Geyer

Guest attendance: Greg Shulte, Nina Vetter

CALL TO ORDER AND INTRODUCTIONS (Trish Stiles)

MEMBERSHIP COMMENT & INVITED GUESTS

Nina Vetter is attending to support Alisha's Agenda item, Women's Local Government Leadership Certificate.

CONSENT AGENDA (Trish Stiles)

- 1) Approve meeting minutes from January 21, 2021
- 2) Accept the January 2021 Financial Statements
- 3) 2021 Board Term Begins

Heather Geyer made the motion to approve the consent agenda. Alisha seconded-APPROVED

DISCUSSION/ACTION ITEMS (Scott Trainor)

- 1) Annual Conference Planning Update & Govapalooza (Denise & Trish)
Denise reviewed the survey on who might attend a conference in April or June. CML canceled their event in June. ACCA/ CCCI will be meeting in Vail 3 weeks prior. Discussion commenced.

Jenn made the motion to drop the April conference and move forward with a full conference in June. Heather Geyer seconded the motion--APPROVED.

- 2) Women's Local Government Leadership Certificate (Alisha Janes)* page 8-9

Alisha introduced the Leadership Certificate modeled from the 16/50 Michigan program and asked to form an Advisory Committee to create a refined program proposal to present to the board at a later meeting. There was a general consensus to move forward.

OTHER REPORTS

- 1) Senior Advisors Update & 2020 Report (Greg Schulte)

- 2) DE&I Task Force (Scott Trainor)

- 3) Emerging Manager's Update & 2021 Work Plan (Austin Good)

- 4) County Update (Jennifer & Denise)

- 5) COVLG Update (Dawanta Parks)

- 6) CWLG Update (Alisha Janes)

Meeting Adjourned at 9:42am

No March Board Meeting - Retreat March 24, 9am-Noon