

CCCMA BOARD MEETING

July 11, 2024

9:00 - 10:00 am

Minutes

A. CALL TO ORDER & INTRODUCTIONS

Travis Machalek, President, called the meeting to order at 9:02 a.m.

Attendees: Elyse Ackerman-Casselberry, Mike Bennett, Jane Brautigam, Arielle Cronin, Carly Lorentz, Travis Machalek, Jenn Ooton, Kara Silbernagel, Rupa Venkatesh
Guest: Jessica Cowles, ICMA Ethics Director
Staff: Mary Ann Attridge

B. MEMBERSHIP COMMENT & INVITED GUESTS

C. CONNECTION BEFORE CONTENT

The Board members shared how long they have been ICMA members.

D. CONSENT AGENDA

- 1) Approve Meeting Minutes from June 13, 2024
- 2) Accept the June 2024 Financial Statements: Balance, Checks, YTD

Rupa Venkatesh moved to approve the Consent Agenda. Jenn Ooton seconded the motion. The motion passed unanimously.

E. DISCUSSION/ACTION ITEMS

- 1) Request to Send DEI Pathways Survey Presentation to Membership

Rupa Venkatesh updated the Board on the DEI webinar “Cultivating Diversity in City Leadership: Journeys, Insights and Strategies” planned for August 15. She stated the webinar is a follow up to the conference session and it would be helpful to send the Pathways Survey results to the membership while promoting the webinar. The Board agreed with the suggestion to send the results to the membership.

- 2) ICMA Ethics Presentation/Discussion (Jessica Cowles)

Travis Machalek introduced Jessica Cowles, ICMA Ethics Director to the Board. Jessica presented information on the state association’s role and procedures should an ethics violation occur.

F. COMMITTEE REPORTS/UPDATES

1) Emerging Managers Update

Arielle Hodgson updated the Board on Summer Camp which will be held on July 25-26 in Estes Park. She shared that a record number of members were registered.

2) DEI Update

Rupa Venkatesh reiterated the information in regard to the Pathways Survey and the planned DEI webinar.

3) CWLG Update

Elyse Ackerman Casselberry shared the details for the August 8 Rockin' the River event on the Gunnison River.

4) COVLG Update

There was not a COLVG update.

5) Senior Advisors Update

Jane Brautigam reviewed the 2nd Quarter Senior Advisor activity data.

G. NEXT MEETING:

In support of the CWLG Rockin' the River event, the Board agreed to not meet on August 8. The next Board of Directors meeting is scheduled for September 12, 2024.

H. ADJOURNMENT

Travis Machalek adjourned the meeting at 9:53 a.m.