

CCCMA BOARD MEETING

March 13, 2025

9:00 - 10:00 am

Minutes

A. CALL TO ORDER & INTRODUCTIONS

Travis Machalek, CCCMA Past-President, called the meeting to order at 9:03 a.m.

Attendees: Elyse Ackerman-Casselberry, Mike Bennett, Arielle Cronin, Jennifer Hoffman, Gloria Kaasch-Buerger, Travis Machalek, Allison Scheck, Kara Silbernagel, John Trylch

Guests: Michael Penny, City of Castle Pines and Greg Schulte, Senior Advisor

Staff: Mary Ann Attridge

B. MEMBERSHIP COMMENT & INVITED GUESTS

Travis Machalek welcomed Michael Penny, City of Castle Pines, and Greg Schulte, Senior Advisor, to the meeting.

C. CONSENT AGENDA

- 1) Approve Meeting Minutes from February 13, 2025
- 2) Accept the February 2025 Financial Statements: Balance, Checks, YTD

Allison Scheck moved to approve the Consent Agenda. Gloria Kaasch-Buerger seconded the motion. The motion passed unanimously.

D. DISCUSSION/ACTION ITEMS

- 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*)

Jennifer Hoffman and Michael Penny once again highlighted the content 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). Fundamentally, the question being asked is "What is the future and role of the profession? How will it evolve?" The Board of Directors had a general discussion about this topic and no action was taken.

- 2) Discussion & Approval of CCCMA Strategic Priorities

- a) All-Committee Retreat Notes from February 21, 2025

- b) Focus Areas Identified by the Board of Directors on December 3, 2024:
 - i) Continue to strengthen relationships between committees.
 - ii) Continue to work on the long-term financial stability of CCCMA.
 - iii) Continue to work on the project to connect with non-member local governments.
 - iv) Continue to refer members who may need assistance to Senior Advisors.

The Board of Directors had limited time to discuss the Strategic Priorities, although there were a few comments about the need to address CCCMA's mission, vision and values as well as a focused and accountable approach to the priorities. It was mentioned that in the future the new Board should be seated in January with the priorities discussed annually at that time. It was decided to schedule a Zoom Retreat to address this item. Nancy Newell will follow up with a poll to determine the best day and time in May to schedule the meeting.

E. COMMITTEE REPORTS/UPDATES

Given the limited meeting time remaining, the Senior Advisors representative was asked to give their report and the other committees will share at the April meeting.

1) Senior Advisors Update

Greg Schulte provided a brief update on the Senior Advisors Annual Report. The Board of Directors expressed immense appreciation for all of the Senior Advisors and underscored the value of the program

F. NEXT MEETING:

The next Board of Directors meeting is scheduled on April 10, 2025.

G. ADJOURNMENT

Travis Machalek adjourned the meeting at 10:12 a.m.