

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

November 19, 8:30-9:30am

Video Conference Call

MINUTES

Board attendance: Heather Balsler, Kirsten Decker, Mark Deven, Jennifer Hoffman, Jenn Ooton, Clint Kinney, Trish Stiles, Scott Trainor, Dawanta Parks

Guest attendance: Greg Shulte, Karen Daily

CALL TO ORDER AND INTRODUCTIONS (Trish Stiles)

MEMBERSHIP COMMENT & INVITED GUESTS

CONSENT AGENDA (Trish Stiles)

- 1) Approve meeting minutes from October 15, 2020
- 2) Accept the October 2020 Financial Statements

Clint made a motion to accept the Consent Agenda, Heather seconded - APPROVED

DISCUSSION/ACTION ITEMS

- 1) 2021 Budget (Scott Trainor)

There was discussion of raising the membership dues on May 1st.

Kristen made a motion to approve the 2021 budget including the membership dues increase on May 1st, Mark seconded - APPROVED.

- 2) Govapalooza (Trish Stiles)

CCCMA will be partnering with Alliance for Innovation for their Govapalooza online conference in March 2021. Clint made the motion to move forward with the \$5,000 fully refundable deposit, Scott seconded - APPROVED.

- 3) Partnership/Sponsorship Program (Denise Taylor)

Staff presented their new partnership/sponsorship webpage and policies to the board.

OTHER REPORTS

1) Nominating Committee/Diversity, Equity, and Inclusion Task Force (Scott Trainor)

Scott reported that the nominating committee will be meeting to select candidates on 11/20. The ballots will go out on December 9th.

The Diversity, Equity and Inclusion Task Force will be meeting in December to discuss acquiring a graduate student to analyze CCCMA diversity in membership as part of a Capstone Project.

2) COVLG Update (Dawanta Parks)

COVLG is planning quarterly lunch trainings in 2021 and a ½ day training in the fall. With bases closed the group will focus on virtual recruiting.

3) Senior Advisors Update (Greg Schulte)

Greg recognized Penny and Brent's retirement from CCCMA Senior Advisors. The Senior Advisor Appointment Committee will meet 12/1. The 2 year 360 Senior Advisor Review is underway and will be presented to the board in January.

4) Emerging Manager's Update (Kirsten Decker)

5) County Update (Jennifer Hoffman)

Denise and the Executive Director from ACCA will be meeting quarterly to ensure association cooperation.

Meeting Adjourned at 9:28am