CCCMA BOARD MEETING
November 17, 2022
8:00-9:30 am

Minutes

A. CALL TO ORDER & INTRODUCTIONS (Heather Geyer)
Heather Geyer, President, called the meeting to order at 8:01 a.m.

Attendees: Jane Brautigam, Pam Davis, Heather Geyer, Austin Good, Clint Kinney, Jennifer Ooton, Dawanta Parks, Scott Trainor
Staff: Mary Ann Attridge

B. MEMBERSHIP COMMENT & INVITED GUESTS (Heather Geyer)
1) Noel Bernal, Adams County Manager re: Game Changers Opportunity w/SGR

Mr. Bernal was unable to attend the meeting. Heather Geyer shared information about the Game Changers opportunity with SGR. The Board was interested and encouraged Heather Geyer and Mary Ann Attridge to obtain additional information about the vetting process for participants and partnership opportunities with SGR.

C. CONNECTION BEFORE CONTENT (Heather Geyer)

D. CONSENT AGENDA (Heather Geyer)
1) Approve Meeting Minutes from October 20
2) Accept the October 2022 Financial Statements: Balance, Checks, YTD

Clint Kinney moved to approve the Consent Agenda. Scott Trainor seconded the motion. The motion passed unanimously.

E. DISCUSSION/ACTION ITEMS
1) Discuss Support of ICMA Nomination for President Elect: Tanya Ange

Pam Davis presented the draft letter in support of Tanya Ange's nomination for ICMA President Elect. She added that she believes Tanya will engage the full membership including emerging leaders and will be focused on updated priorities.

Pam Davis moved to support Tanya Ange's nomination for ICMA President Elect. Clint Kinney seconded the motion. The motion passed unanimously.

2) Review & Adopt 2023 Budget (Fund Financial)

Mary Ann Attridge presented the 2023 Recommended Budget.

Clint Kinney moved to adopt the 2023 Recommended Budget. Jenn Ooton seconded the motion. The motion passed unanimously.

3) CCCMA Election Update

Mary Ann Attridge announced the 2023 Election was in progress and planned to encourage the membership to vote with a special newsletter and three more direct emails.

4) 2024/25 Conference Location Update

Mary Ann Attridge provided the Board with an update on the 2024/2025 Conference location. She stated Pueblo could not accommodate the membership in April 2024 and provided information on the two site visits in Colorado Springs. The Board encouraged soliciting a bid from the Wyndham Hotel in Colorado Springs prior to making a decision.

F. COMMITTEE REPORTS/UPDATES

1) COVLG Update
Dawanta Parks commented on the success of the November 9 Veterans Hiring Event in Colorado Springs. He acknowledged Lynn Phillips, ICMA and the team at Fort Carson for their efforts.

2) CWLG Update
A CWLG Update was not provided.

3) Emerging Managers Update
Austin Good commented on the recent successful Emerging Managers Workshop and his hope that it will continue in the future. He encouraged the Board and Staff to continue to keep working with the University and students.

4) DEI Update
Scott Trainor shared that the DEI Committee is pleased to be a part of the Conference Committee. He added that he continues to work with ICMA on the DEI Toolkit.

5) Senior Advisors Update
Jane Brautigam updated the Board on the successful collaboration with ACCA in creating the Advantages of Proactive Leadership webinar.

G. NEXT MEETING: December 15, 2022
The next meeting is scheduled for December 15 from 8-9:30 a.m.

H. ADJOURNMENT

Heather Geyer adjourned the meeting at 8:50 a.m.