

CCCMA BOARD MEETING

September 12, 2024

9:00 - 10:00 am

Minutes

A. CALL TO ORDER & INTRODUCTIONS

Travis Machalek, President, called the meeting to order at 9:05 a.m.

Attendees: Mike Bennett, Jane Brautigam, Arielle Cronin, Travis Machalek, Kara Silbernagel, John Trylch, Rupa Venkatesh

Staff: Mary Ann Attridge

B. MEMBERSHIP COMMENT & INVITED GUESTS

C. CONNECTION BEFORE CONTENT

The Board members shared their favorite Fall activity.

D. CONSENT AGENDA

- 1) Approve Meeting Minutes from July 11, 2024
- 2) Accept the July 2024 and August 2024 Financial Statements:
Balance, Checks, YTD

Mike Bennett moved to approve the Consent Agenda. Arielle Cronin seconded the motion. The motion passed unanimously.

E. DISCUSSION/ACTION ITEMS (Travis Machalek)

- 1) 2025 Board of Directors Election Update (Mary Ann Attridge)
 - Positions Open: President-Elect, At-Large Representative, COVLG Representative, DEI Representative, Emerging Managers Representative
 - Nominating Committee Members
 - Zoe Dohnal – Telluride Town Manager
 - Samma Fox – Louisville Interim City Manager
 - Ben Goldstein – Lakewood Deputy City Manager
 - Bentley Henderson – Garfield County Deputy County Manager
 - Draft Election Schedule

Mary Ann Attridge provided the 2025 Board of Directors election update including the positions open, the nominating committee members and the draft election schedule. She added that the Nominating Committee would be meeting on September 27 to review the slate of candidates.

- 2) ICMA Reimagined Conference in Denver, February 26-28, 2025

Mary Ann Attridge announced that ICMA planned to hold a Reimagined Conference in Denver on February 26-28, 2025. The request for session proposals was due on September 30. ICMA will share more details following the Annual ICMA Conference in Pittsburgh. It was suggested that CCCMA consider offering a scholarship(s) to this conference opportunity.

F. COMMITTEE REPORTS/UPDATES

1) DEI Update

Rupa Venkatesh shared an update on the follow up DEI webinar and plans to post the recording online.

2) CWLG Update

Mary Ann Attridge provided an update on the planned events for 2025 including International Women's Day and Rockin' the River.

3) COVLG Update

John Trylch stated he had reached out to the Adjunct General to see if being a keynote at the 2025 CCCMA Annual Conference was a possibility. He also shared that currently there are no other members on the COVLG Committee due to attrition. He commented about the need for a reset to re-establish the group.

4) Senior Advisors Update

Jane Brautigam shared a general concern about turnover across the state.

5) Emerging Managers Update

Arielle Cronin stated the Emerging Managers Fall Workshop is scheduled for October 24 in Golden.

G. NEXT MEETING:

The next Board of Directors meeting is scheduled for October 10.

H. ADJOURNMENT

Travis Machalek adjourned the meeting at 9:37 a.m.