

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

October 15, 8:30-9:30am

Video Conference Call

MINUTES

In attendance: Heather Blaser, Kirsten Decker, Mark Deven, Alisha Janes, Jenn Oton, Dawanta Parks, Scott Trainor

Also in attendance: Don Davis, Greg Schulte

CALL TO ORDER AND INTRODUCTIONS (Scott Trainer)

MEMBERSHIP COMMENT & INVITED GUESTS

CONSENT AGENDA (Scott Trainer)

- 1) Approve meeting minutes from September 17th
- 2) Accept the September 2020 Financial Statements

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

DISCUSSION/ACTION ITEMS

- 1) Strategic Plan Work Report (Denise and Gloria)

There was discussion about the definition, timing and implementation of Strategic Plan Membership and Support Goal C: Provide year-round, skill-based development opportunities for CCCMA members at all stages of their careers. Jenn, Kirsten, and Greg will follow up with Denise.

- 2) Membership Dues Discussion (Denise Taylor)

For guidance in drafting the 2021 budget there was discussion around membership dues. There is support for regular small increases to the dues after 2021.

OTHER REPORTS

1) CWLG Reaching the Summit Report Update (Alisha Janes)

Alisha expressed CWLG's gratitude to the board. CWLG tentatively plans to host a live Conference in August 2021.

2) COVLG Update (Dawanta Parks)

Dawanta reported COVLG is preparing plans for 2021.

3) Senior Advisors Update (Greg Schulte)

Greg reported Senior Advisors continue to refine their quarterly activity reports.

4) Emerging Manager's Update (Kirsten Decker)

Kirsten provided an update on Connection Forum Event.

5) County Update

Don indicated CCI would like to host an in-person conference in the spring.

Meeting Adjourned at 9:27am