

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

**Thursday, November 15, 2018, 8:15 - 9:30a.m.**

CALL IN: **(641) 715-3814** Code: 473080

**AGENDA**

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**CALL TO ORDER AND INTRODUCTIONS (Ron LeBlanc)**

**MEMBERSHIP COMMENT & INVITED GUESTS**

**CONSENT AGENDA (Ron LeBlanc)**

- 1) Approve meeting minutes from June 22, 2018
- 2) Accept the Financial Statements as presented through October 30, 2018

**DISCUSSION/ACTION ITEMS**

- 1) New Manager Training (Russ Forrest)
- 2) Proposal for the future of CCCMA (Travis Machalek)
- 3) Strategic Plan Update (Mark Deven)
- 4) Cal ICMA Program (Mark Deven)
- 5) 2019 Budget (Denise Taylor)
- 6) Contract(s) Review (Ron LeBlanc)
- 7) Resource X Mapping Initiative Update (Denise Taylor)
- 8) 2018 CCCMA Winter Conference Update (Clint Kinney & Denise Taylor)  
February 6-8, 2019, Hotel Colorado, Glenwood Springs  
Board meeting/Retreat – Friday afternoon or Saturday morning?

**OTHER REPORTS**

- 1) Mountain Plains Regional Nominating Committee (Ron LeBlanc)
- 2) County Manager's Update (Jennifer Hoffman)
- 3) Senior Advisors (Tim Gagen)
- 4) CWLG Update (Kelly Houghteling)
- 5) Emerging Manager's Update (Travis Machalek)
- 6) CCCMA Nominating Committee (Mark Deven)
- 7) Other Business