



Michigan Local Government Management Association
NextGen Committee
Meeting Agenda
February 24, 2015 2:00 PM
Call In Information
866-200-5786
Conference ID: 3186288

1. Call to Order
2. Roll Call
3. Approval of the February 24, 2015 Agenda
4. Approval of the September 3, 2014 Minutes
5. Chairman's Report
6. Unfinished Business
 - a. None
7. New Business
 - a. Evaluation of the 2014 Fall Professional Development Seminar
 - b. Evaluation of the 2015 Winter Conference Dinner
 - c. Discussion regarding the 2015 Spring Professional Development Seminar
 - d. Discussion regarding the 2015 Fall Professional Development Seminar
 - e. Discussion regarding February 2015 MLGMA Board Meeting
8. Announcements
9. Good of the Order
10. Adjournment

**MLGMA
NEXTGEN COMMITTEE
September 3, 2014 2:00 p.m.
Conference Call**

Roll Call:

Present:

Nate Geinzer, City of Farmington Hills
Julius Suchy, Chair, Village of Dundee
Adam Umbrasas, Village of Three Oaks
Matt Baumgarten, City of Lathrup Village
Aaron Desentz, Village of Shelby
Derrick Kozicki, City of Grosse Pointe Farms
Ben Swayze, Cascade Township
Mitch Foster, Village of Kingsley
Christian Wuerth, Village of Milford
Nate Henne, City of Springfield
Rebecca Fleury, Village of Middleville

Absent:

Mike Selden, City of Wayland

1. Call to order- 2:00m

2. Approval of Agenda

Motion by Desentz to approve the Agenda as presented was seconded by Umbrasas and passed unanimously.

3. Approval of Minutes

Motion by Swayze to approve the Minutes for April 17, 2014 as noted was seconded by Geinzer and passed unanimously.

3. Old Business

- a. None

5. New Business

- a. November Professional Development Seminar
Chair Suchy introduced the topic and asked for volunteers to oversee the planning of this event. Kozicki and Foster volunteered to take the lead. Kozicki asked for suggestions on labor attorneys as potential speakers. The committee members named some potential attorneys whom they have worked with.

The first Friday in November was suggested as a target date for the event pending a check with the MML to see if their Lansing facility was available. Topic should include "what a manager should know about labor on day 1" and "Act 312 for Manager." Suchy suggested providing hardcopy feedback forms at the conclusion of the event instead of via email weeks later.

The Committee also discussed a potential budget for food for this event. It was noted that at the last meeting a \$500 budget was sufficient to cover breakfast and lunch. A motion by Kozicki to approve a budget of \$500 for lunch and breakfast was seconded by Geinzer and passed unanimously

b. Winter Conference 2014

Fleury reaffirmed that she will be leading the planning for the Student Session and asked that for updated contacts for MPA programs on the eastside of the state. Committee members noted changes in leadership for the Eastern Michigan and Oakland University.

Geinzer discussed the annual NextGen Dinner and noted some logistical concerns, such as proximity of conference to outside venues and transportation, which the Winter Institute planning committee is working through. Members suggested possible venues and amenities that make the event easier to host. Geinzer indicated that he will continue to work with other committees and update NextGen as new information becomes available.

6. Committee Comments-

Geinzer and Fleury announced their intention to transition off of NextGen after the conclusion of their current term. Suchy also noted that he will not seek another term as Chair but has not decided whether he will remain on the Committee. These announcement spurred discussion on new members and the need to continue recruitment efforts for NextGen.

7. Next Meeting-

Members agreed that the next meeting should be scheduled after the November Professional Development event, however, no specific date was selected.

8. Adjournment- 2:31 pm



To: MLGMA NextGen Committee
From: Derrick Kozicki, Chairman
Date: February 11, 2015
Re: Chairman's Quarterly Report, Winter 2015

Welcome to the 2015 MLGMA NextGen Committee. I am very pleased to have you on the Committee and to serve as your Chairman. This report will explain the Committee selection process, recap the previous year, and highlight some of the Committee's goals for 2015.

There was a lot of interest in serving on the Committee this year. The final selection of members was developed with the following three items in mind: 1) multi-faceted diversity amongst members; 2) level of past participation in NextGen activities; and 3) a desire to add first time members who can generate fresh ideas. Selected members met one or more of these criteria.

The NextGen Committee was very active in 2014. The Committee held four Regular Meetings, two professional development events (Labor Relations and Public Safety), and two social networking events (MLGMA Winter and Summer Conference Dinners). Each of the events could be considered a success based off of the positive feedbacks from participants.

NextGen offers professional development events biannually to MLGMA members that cover the basics of a local government-related topic. In Spring of 2015 there will be a professional development training on Public and Council Relations. This event will focus on creating and maintaining positive working relationships with the media, business community, residents and council members. Additionally, this year will bring new opportunities to the Committee. At the annual Board of Directors meeting it was decided that the Internship and Fellowship Programs will be transferred to the NextGen Committee in 2016. This will require the NextGen Committee to work with the Advocacy Committee in 2015 to ensure the transition is a success.

The continued success of the NextGen Committee is dependent on it's members. I am confident that you will put in the necessary time and effort to make this happen. I look forward to working with all of you.

Sincerely,

Derrick Kozicki
Chairman, NextGen Committee