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MME.ORG



MICHIGAN MUNICIPAL EXECUTIVES
BOARD MEETING
Friday, February 2, 2018
11:30am-1:00pm
Petit I, Sheraton Ann Arbor

A State Affiliate of **ICMA**

PRESIDENT :
PATRICK SULLIVAN
Northville

PRESIDENT-ELECT:
LYNN MARKLAND
Fenton

VICE-PRESIDENT :
JOHN SHAY, III.
Ludington

**IMMEDIATE
PAST PRESIDENT:**
KEITH VAN BEEK
Ottawa County

DIRECTORS:
RAY ANDERSON
Norway

THAD BEARD
Otsego

SHEA CHARLES
Howell

MARTIN COLBURN
Traverse City

SCOTT ERBISCH
Marquette County

BRIDGETTE GRANSDEN
Midland County

MIKE HUGHES
Sturgis

TIMOTHY KLUNDER
Zeeland

ELAINE LEVEN
Marine City

ROBERT MOFFIT
Gladwin

ROBERT STRAEBEL
Petoskey

RUSSELL TAYLOR
Thomas Township

EX OFFICIO:
DAVID LIMARDI
ICMA

SECRETARY/TREASURER:
Summer Minnick
Michigan Municipal League

- I. Convene and Roll Call
- II. Consent Agenda
 - a. Approval of December 8, 2017 minutes (see attachment)
 - b. Approval of November Financial Statement (see attachment)
- III. Discussion Items
 - a. Letter Regarding ICMA Midwest Rotation Agreement
 - b. Membership category determination for specific positions
 - c. Future conference locations
- IV. Comments from League – Supporting Gender Diversity in Management
- V. Comments by the Board – All
- VI. Closing Comments from the President
- VII. Committee Reports (see attachments)
- VIII. Adjournment

2018 Meeting Schedule:

April 20, 10:00am, League Lansing Office
July 17, location/time TBD, Charlevoix Summer Workshop
Friday, September 14, 10:00am, League Lansing Office
Friday, November 30, 10:00am, League Lansing Office