I. Convene and Roll Call

II. Consent Agenda
   a. Approval of Minutes – March 17, 2017 (see attachment)
   b. Approval of February Financial Statement (see attachment)

III. Action Item
   a. Professional Coaching Program, Professional Development Committee Chair, Christian Wuerth (see attachment)
   b. MML Convention Colloquium Session Selection (see attachment)

IV. Discussion Items
   a. Summer Workshop Location switch 2018/2019
   b. Senior Advisor update
   c. Interim Manager List update (see attachment)
   d. Improving MME Region Groups

V. Comments by the Board – All

VI. Closing Comments from the President
   a. Errors and Omissions/Manager Defense Fund Follow-up
   b. SEMCOG communication regarding Harvard Program change (see attachment)
   c. Ongoing membership questions

VII. Committee Reports (see attachments)

VIII. Adjournment

Next Meeting: Tuesday, July 25th, 6pm, Capitol Room, Holiday Inn, Muskegon Harbor