

MME
1675 Green Rd.
Ann Arbor, MI 48105
734-662-3246
FAX: 734-662-8083
MME.ORG



MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

Friday, April 21, 2017

10:00am

League Lansing Office, 208 N. Capitol Ave.

A State Affiliate of ICMA

PRESIDENT

KEITH VAN BEEK
Ottawa County

PRESIDENT-ELECT

PATRICK SULLIVAN
Northville

VICE-PRESIDENT

LYNN MARKLAND
Fenton

IMMEDIATE

PAST PRESIDENT

DALE KERBYSON
Lapeer

DIRECTORS

RAY ANDERSON
Norway City

ROBERT BELLEMAN
Saginaw County

SHEA CHARLES
Howell

MARTIN COLBURN
Traverse City

BRIDGETTE GRANDSEN
Midland County

TIM KLUNDER
Zeeland

ROBERT MOFFIT
Gladwin

JAMES K. RITSEMA
Kalamazoo

JOHN SHAY, III.
Ludington

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 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