I. Convene and Roll Call

II. Consent Agenda
   a. Approval of February 2, 2018 minutes (see attachment)
   b. Approval of December, January and February Financial Statements (see attachment)

III. Discussion Items
   a. Small Communities Committee (see attachment)
   b. Letter from Lon Pluckhahn, ICMA Midwest VP regarding VP Nominations Process (see attachment)
   c. Update on MME’s 16/50 Project

IV. Action Items
   a. Summer Workshop 2019 and Winter Institute 2020 locations (memo to be distributed at the Board meeting)
   b. Retired membership status clarification (see attachment)
   c. Filling MME Board vacancy created by Bob Moffit

V. Comments by the Board – All

VI. Closing Comments from the President

VII. Committee Reports (see attachments)

VIII. Adjournment

Remaining 2018 Meeting Schedule:
July 17, TBD, Charlevoix Summer Workshop
Friday, September 14, 10:00am, League Lansing Office
Friday, November 30, 10:00am, League Lansing Office