

MME
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MME.ORG



MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

Friday, April 20, 2018

10:00am-12:00pm

MML Lansing Office, 208 N Capitol Ave. Lansing, MI

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
Holland

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

- 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 MML'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

EX OFFICIO:
DAVID LIMARDI
ICMA

SECRETARY/TREASURER:
Summer Minnick
Michigan Municipal League