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# MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

Tuesday, July 25, 2017

5:00pm

Diplomat Room, Holiday Inn, Muskegon.

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 GRANSDEN  
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 – April 21, 2017 (see attachment)
  - b. Approval of March, April, May and June Financial Statements (see attachments)
  - c. Approval of 2016 Annual Financial Review by Plante & Moran (books to be distributed at meeting)
- III. Action Item
  - a. An action item based on an ethics committee recommendation, but due to the public nature of this agenda details are being kept confidential.
  - b. Interim Manager List Evaluation Process (see attachment)
- IV. Discussion Items
  - a. MML Pre-Conference Workshop on Council Manager Relations (Wednesday, September 13, 9am-12pm)
  - b. Next Board Meeting time/location change
  - c. Draft Manager in Transition Guide
- V. Comments by the Board – All
- VI. Closing Comments from the President
  - a. Colloquium Update and Patriarche Award
  - b. ICMA Reception for MI attendees – San Antonio
  - c. Retired Members lunch at Summer Workshop
  - d. Member news on website – MME new members
  - e. David Limardi retirement
- VII. Committee Reports (see attachments)
- VIII. Adjournment

## Next Meetings:

**Wednesday, September 13<sup>th</sup> -exact location/time TBD**

**Friday, December 8, 10am League Lansing Office**