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



## MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

January 9, 2019 3:00pm CONFERENCE CALL ONLY (800) 220-9875 Code: 33690029

PRESIDENT : PATRICK SULLIVAN Northville

PRESIDENT-ELECT: LYNN MARKLAND Fenton

VICE-PRESIDENT : JOHN SHAY Ottawa County

IMMEDIATE PAST PRESIDENT: KEITH VAN BEEK Holland

> DIRECTORS: RAY ANDERSON Norway

> > THAD BEARD Rockford

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

DANA MUSCOTT Bay City

ROBERT STRAEBEL Petoskey

RUSSELL TAYLOR Thomas Township

EX OFFICIO: CHERYL HILVERT ICMA

SECRETARY/TREASURER: Summer Minnick Michigan Municipal League I. Convene and Roll Call

Consent Agenda

a. Approval of November 30, 2018 minutes (see attachment)

III. Discussion/Action Items

- a. Nomination Process Policy (see attachment)
- b. MME Listserv Policy (see attachment)
- c. ICMA Ethics Adherence at MME Annual Business Meeting
- IV. Comments by the Board All
- V. Closing Comments from the President
- VI. Adjournment

Next Meeting: Custer Room, McCamly, Battle Creek, 11:30am Friday, February 8, 2019.