

MME
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MME.ORG



MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

November 30, 2018

10:00am

MML Lansing Office, 208 N. Capitol Ave.

A State Affiliate of ICMA

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 GRANDSEN
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
- II. Consent Agenda
 - a. Approval of September 14, 2018 minutes (see attachment)
 - b. Approval of August, September, and October Financial Statements (see attachments)
- III. Discussion Items
 - a. Board Nomination Process Changes
 - b. Update on MML's 16/50 Project/Sponsorship
 - c. Finally Fix the Roads Update
 - d. ICMA Non-CEO VP Nomination Update
- IV. Action Items
 - a. Approval of the 2019 MME Budget (see attachment)
- V. Comments by the Board – All
- VI. Closing Comments from the President
- VII. Committee Reports (see attachment)
- VIII. Adjournment

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