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A State Affiliate of ICMA

# MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

Friday, December 13, 2019  
MML Lansing Office  
208 N. Capitol Ave, Lansing

PRESIDENT :  
LYNN MARKLAND  
Fenton

PRESIDENT-ELECT:  
JOHN SHAY  
Ottawa County

VICE-PRESIDENT :  
REBECCA FLEURY  
Battle Creek

IMMEDIATE  
PAST PRESIDENT:  
PAT SULLIVAN  
Northville

DIRECTORS:  
RAY ANDERSON  
Norway

THAD BEARD  
Rockford

SHEA CHARLES  
Manager in Transition

SCOTT ERBISCH  
Marquette County

JUAN GANUM  
Bridgman

BRIDGETTE GRANSDEN  
Midland County

MIKE HUGHES  
Sturgis

TIMOTHY KLUNDER  
Zeeland

ELAINE LEVEN  
Marine City

DANA MUSCOTT  
Bay City

CAMERON VAN WYNGARDEN  
Plainfield Charter Township

CHRISTIAN WUERTH  
Milford

EX OFFICIO:  
CHERYL HILVERT  
ICMA

SECRETARY/TREASURER:  
Summer Minnick  
Michigan Municipal League

- I. Convene and Roll Call
- II. Consent Agenda
  - a. Approval of September 26 and November 4, 2019 minutes (see attachments)
  - b. Approval of September and October 2019 Financial Statements (see attachments)
- III. Action Items
  - a. ICMA Midwest Vice President Letters of Support (see attachments)
  - b. 2020 Budget (see attachment)
  - c. Ethics violation and committee recommendation (see attachments)
  - d. Legal Opinion on golf outing precautions and recommendation (see attachments)
  - e. Annual meeting date selection: Thursday, Jan. 30<sup>th</sup> at 12:00pm
- IV. Discussion Items
  - a. Approved Constitutional amendments final drafts (see attachments)
  - b. Moving the golf outing at Summer Workshop (tabled from last meeting)
  - c. Strategic Planning update
  - d. MMSA overview/work group
- V. Comments from the Board
- VI. Comments from the President
- VII. Adjournment

Next Meeting: Friday at conclusion of Winter Institute in Gaylord.  
Details TBD.