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MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

Friday, February 8, 2019
11:30am

Custer Room, McCamly Plaza, Battle Creek

A State Affiliate of ICMA

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
Howell

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. Approval of the Consent Agenda

- a. Minutes from the January 9 and January 30 meetings
(see attachments)
- b. November and December Financial Reports (see
attachments)

III. Discussion/Action items

- a. New Award Recommendations (see attachments)
- b. Ethics Violation (see attachments)

IV. Comments from the Board

V. Comments from the President

- a. ICMA Ethics Follow up Discussion

VI. Adjournment