

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



A State Affiliate of ICMA

# MICHIGAN MUNICIPAL EXECUTIVES

## BOARD MEETING

Thursday, April 16<sup>th</sup>, 2020

12:30pm-2:30pm

CONFERENCE CALL ONLY

(800) 220-9875

Code: 33690029

**PRESIDENT :**

JOHN SHAY  
Ottawa County

**PRESIDENT-ELECT:**

REBECCA FLEURY  
Battle Creek

**VICE-PRESIDENT :**

MICHAEL CAIN  
Boyne City

**IMMEDIATE**

**PAST PRESIDENT:**

LYNN MARKLAND  
Fenton

**DIRECTORS:**

VICTOR CARDENAS  
Novi

SCOTT ERBISCH  
Marquette County

JUAN GANUM  
Bridgman

MIKE HUGHES  
Sturgis

TIMOTHY KLUNDER  
Zeeland

ELAINE LEVEN  
Marine City

MELISSA MARSH  
Madison Heights

SUSAN MONTENEGRO  
Leslie

DANA MUSCOTT  
Bay City

CAMERON VAN WYNGARDEN  
Plainfield Charter Township

JAMES WICKMAN  
Hartland 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 January 31, 2020 minutes (see attachment)
  - b. Approval of December 2019, January 2020, and February 2020 Financial Statements (see attachments)
- III. Discussion/Action Items
  - a. RRC Survey next steps (see attachment)
  - b. Proceeding with Summer Workshop (see attachment)
  - c. 2022 Winter Institute location recommendation (see attachment)
  - d. Strategic Plan timeline (see attachment)
- IV. Committee Reports
  - a. Next Gen Committee report (see attachment)
- V. Comments from the Board
- VI. Comments from the President
- VII. Adjournment

Upcoming Meetings:

- Tuesday, July 28<sup>th</sup> TBD
- Thursday, November 19<sup>th</sup>, 12:00pm-2:00pm, MML Lansing Office

