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MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

TUESDAY, JULY 17

4:00 PM

CHARLEVOIX CITY HALL, FIRE TRAINING ROOM

A State Affiliate of ICMA

PRESIDENT :
PATRICK SULLIVAN
Northville

PRESIDENT-ELECT:
LYNN MARKLAND
Fenton

VICE-PRESIDENT :
JOHN SHAY, III.
Ludington

**IMMEDIATE
PAST PRESIDENT:**
KEITH VAN BEEK
Ottawa County

DIRECTORS:
RAY ANDERSON
Norway

THAD BEARD
Otsego

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 Hillvert
ICMA

SECRETARY/TREASURER:
Summer Minnick
Michigan Municipal League

- I. Convene and Roll Call
- II. Consent Agenda
 - a. Approval of April 20, 2018 minutes (see attachment)
 - b. Approval of March and April Financial Statements (see attachment)
 - c. 2017 Annual Financial Review by Plante & Moran (handed out at meeting)
- III. Discussion/Update Items
 - a. ICMA Conference Report & Reception – Taylor & Minnick
 - b. Update on recent ICMA issues – Sullivan
 - c. Colloquium update – Minnick
 - d. Nomination Process Changes – Van Beek
- IV. Comments by the Board – All
- V. Closing Comments from the President
- VI. Committee Reports (to be handed out at meeting if received)
- VII. Adjournment

Remaining 2018 Meeting Schedule:

Friday, September 14, 10:00am, League Lansing Office

Friday, November 30, 10:00am, League Lansing Office