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MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

TUESDAY, JULY 23

4:00 - 6:00pm

Holiday Inn Express Boardroom, Alpena

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
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 April 12, 2019 and May 28, 2019 minutes (see attachments)
 - b. Approval of March, April, May 2019 Financial Statements (see attachments)
 - c. 2018 Annual Financial Review by Plante & Moran (to be handed out at meeting)
- III. Discussion/Action Items
 - a. Strategic Planning Process and RFP Draft (see attachment)
 - b. Ethic Committee Report/Recommendations (see attachments)
 - c. Listserv Membership Discussion (attachment to be sent separately)
 - d. MEDA collaboration on economic development issues (see attachment)
- IV. Comments from the Board
- V. Comments from the President
- VI. Committee Reports (see attachment)
- VII. Adjournment

Next Meeting: August TBD