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

> PRESIDENT : JOHN SHAY Ottawa County

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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 Saginaw Township

CHRISTIAN WUERTH Milford

> EX OFFICIO: CHERYL HILVERT ICMA

SECRETARY/TREASURER: Summer Minnick Michigan Municipal League

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A State Affiliate of ICMA

MICHIGAN MUNICIPAL EXECUTIVES

BOARD MEETING

Tuesday, July 28th, 2020 3:00pm Zoom Video Conference

Convene and	d Roll	Call	

- II. Consent Agenda
 - o Approval of April 16, 2020 minutes (see attachment)
 - Approval of March 2020, April 2020 and May 2020 Financial Statements (see attachments)

III. Action Items

- MME Constitutional amendment recommended by the Ethics Committee (see attachment)
- o MME Colloquium Speaker at MML Convention (see attachment)
- MME breakout session/event topic
- IV. Discussion
 - Strategic Plan update
 - o League role in municipal personnel matters
- V. Committee Updates
- VI. Comments from the Board
- VII. Comments from the President
- VIII. Adjournment

Upcoming Meetings:

• Thursday, November 19th, 12:00pm-2:00pm, MML Lansing Office