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A State Affiliate of ICMA

MICHIGAN MUNICIPAL EXECUTIVES

BOARD MEETING

Friday, September 14, 2018

10:00am

CONFERENCE CALL

Number: 800-220-9875

Code: 33690029

PRESIDENT :
PATRICK SULLIVAN
Northville

PRESIDENT-ELECT:
LYNN MARKLAND
Fenton

VICE-PRESIDENT :
JOHN SHAY
Ottawa County

**IMMEDIATE
PAST PRESIDENT:**
KEITH VAN BEEK
Holland

DIRECTORS:
RAY ANDERSON
Norway

THAD BEARD
Rockford

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 HILVERT
ICMA

SECRETARY/TREASURER:
Summer Minnick
Michigan Municipal League

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- I. Convene and Roll Call
 - II. Consent Agenda
 - a. Approval of July 18, 2018 minutes (see attachment)
 - b. Approval of May, June and July Financial Statements (see attachments)
 - III. Discussion/Update Items
 - a. Summer Workshop 2019 in Alpena Update - Gotelaere
 - b. ICMA Update - Sullivan
 - c. Fix the Damn Roads Update - Sullivan
 - d. Nomination Process Changes - Van Beek
 - e. 16/50 Project Update - Minnick/Kieliszewski
 - IV. Comments by the Board - All
 - V. Closing Comments from the President
 - VI. Committee Reports (attached)
 - VII. Adjournment

Remaining 2018 Meeting Schedule:
Friday, November 30, 10:00am, League Lansing Office