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MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

Thursday, September 26
12:00-1:30pm
Room 415A, Cobo Hall/TCF Center, Detroit

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 July 23, 2019 minutes (see attachment)
 - b. Approval of June, July, August 2019 Financial Statements (see attachments)
- III. Action Items
 - a. Draft Constitutional Amendment regarding Ethics Committee role and feedback regarding listserv reference (see attachments)
 - b. Strategic Planning Process and RFP Submissions (see attachments)
 - c. Summer Workshop Location Approval for 2021 & 2022 (see attachment)
- IV. Discussion Items
 - a. Budget for speaker fees at Winter Institute (see attachment)
 - b. Moving Summer Workshop golf outing (see attachment)
- V. Comments from the Board
- VI. Comments from the President
- VII. Adjournment

Next Meeting: 10am, Friday, December 13