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A State Affiliate of ICMA

MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

Tuesday, July 20, 2021

4:00pm-6:00pm

Royal Park Hotel - Parlor D
Conference Call Information:

Dial in #: 800-220-9875

Participant Code: 33690029

PRESIDENT :
REBECCA FLEURY
Battle Creek

PRESIDENT-ELECT:
MICHAEL CAIN
Boyne City

VICE-PRESIDENT :
CHRISTINE BURNS
Spring Lake

**IMMEDIATE
PAST PRESIDENT:**
JOHN SHAY
Ottawa County

DIRECTORS:
VICTOR CARDENAS
Novi

JUAN GANUM
Bridgman

MARK HEYDLAUFF
Charlevoix

MELISSA MARSH
Madison Heights

SHERYL MITCHELL-THEROIT
Lathrup Village

SUSAN MONTENEGRO
Leslie

DANA MUSCOTT
Bay City

DEBORAH STUART
Mason

JULIUS SUCHY
Ada Township

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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- I. Convene and Roll Call
 - II. Consent Agenda
 - o Approval of June 16, 2021 minutes (see attachment)
 - o Approval of March 2021, April 2021, May 2021 Financial Statements (see attachments)
 - o 2020 Annual Financial Review by Plante Moran (see attachment)
 - III. Discussion Items
 - o Conference Conduct - Jerry Richards
 - o Task Force Updates - Task Force Chairs
 - o Potential Task Force Follow-Up
 - o Membership Review Update
 - o Potential Annual Ethics Training
 - IV. Action Items
 - o Secretary/Treasurer Nomination (see attachment)
 - o Colloquium Selection (see attachment)
 - V. Committee Updates
 - VI. Comments from the Board
 - VII. Comments from the President
 - VIII. Adjournment

Next Meeting Date: November 18th, 2021
10:00am - League Lansing Office