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

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



MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

Thursday, January 28, 2021 2:30pm-4:00pm Zoom Video Conference

A State Affiliate of ICMA

- Convene and Roll Call
- II. Consent Agenda
 - Approval of December 17, 2020 minutes (see attachment)
 - Approval of October, November 2020 Financial Statements and December 2020 Draft Financial Statements (see attachments)
- III. Action Items
 - Ethics Complaint (see attachment)
 - Constitutional amendment change (see attachment)
- IV. Informational Items
 - 2021 MME Board meeting dates (see attachment)
 - o MEDC RRC update
- V. Comments from the Board
- VI. Comments from the President
- VII. Adjournment