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-THERIOT 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:

Kelly Warren Michigan Municipal League



# MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

Monday, December 13, 2021 2:30 pm Virtual Meeting

- I. Convene and Roll Call
- II. Consent Agenda
  - Approval of November 18, 2021 minutes (see attachment)
- III. Action Item
  - 2022 Budget Approval (see attachment)
- IV. Discussion Items
  - 2022 ICMA Conference, September 18-21, 2022, Columbus/Franklin County, OH
    - Conference Planning Committee Update
    - Request for support from nearby states
  - Draft MME Event/Conference Code of Conduct (see attachment)
  - Local Government Big Thinkers
  - o Membership Drive in Conjunction with ICMA
  - o Sharing Email Addresses with Members
  - Proposed Change for the MME Constitution (see attachment)
  - Forming the DEI Committee
  - Consideration of Sponsorship for National Forum for Black Public Administrators (NFBPA)
  - o Deadline for 2022 ICMA Executive Board Candidates
  - o PDC Progress and Recommendation
- V. Committee Updates
- VI. Comments from the Board
- VII. Comments from the President

VIII. Adjournment

Next Meeting Date: Tuesday, January 25, 2022 – 1:00-3:00pm

Niles Rooms I & II - Troy Marriot, Troy, MI