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

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

Friday, January 28, 2022 12:00 p.m. Niles Rooms I & II - Troy Marriott, Troy, MI

For those calling in: (800) 220-9875 Passcode: 33690029

- I. Convene and Roll Call
  - Introductions
- II. Approval of the Agenda
- III. Consent Agenda
  - Approval of December 13, 2021 minutes (see attachment)
  - Approval of October 2021 Financial Report (see attachment)
  - IV. Discussion Items
    - Budget Review Workgroup Update
    - Petition Next Steps Election Feb 21-25
    - 2022 Proposed Meeting Dates / Locations (see attachment)
    - Board Vacancy Sheryl Mitchell-Theriot
      - Recommendation from Nominations Committee
- V. Committee Updates
  - Committee Memberships
  - o Newsletter Articles due Feb 28<sup>th</sup> for Mar 11 publication
- VI. Comments from the Board
- VII. Comments from the President
- VIII. Adjournment

Next Meeting Date: Thursday, April 14, 2022 - 10:00 a.m.