

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



A State Affiliate of ICMA

MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

Thursday, April 14, 2022
10:00 a.m.

MML Lansing Office & Zoom Video Conference

Ready for Anything

MME.ORG

PRESIDENT

MICHAEL CAIN
Boyne City

PRESIDENT ELECT

CHRISTINE BURNS
Spring Lake

VICE PRESIDENT

CHRISTIAN WUERTH
Milford

IMMEDIATE

PAST PRESIDENT

REBECCA FLEURY
Battle Creek

DIRECTORS

MATTHEW BUTTS
Grandville

VICTOR CARDENAS
Novi

AARON DESENTZ
Mt. Pleasant

MARK HEYDLAUFF
Charlevoix

BRAD KAYE
Midland

JAMES KRIZAN
Lincoln Park

LAURA LAM
Kalamazoo

MELISSA MARSH
Madison Heights

SUSAN MONTENEGRO
Eaton Rapids

DEBORAH STUART
Mason

JULIUS SUCHY
Ada Township

JAMES WICKMAN
Chesaning

EX-OFFICIO

CHERYL HILVERT
ICMA

SECRETARY/TREASURER

KELLY WARREN
Michigan Municipal League

- I. Convene and Roll Call
- II. Approval of the Agenda
- III. Consent Agenda
 - a. Approval of January 28, 2022 minutes (see attachment)
 - b. Approval of the November 2021 and December 2021 Financial Reports (see attachment)
- IV. Discussion Items
 - a. Budget Workgroup Update and Recommendations (see attachment)
 - b. Staff Support Task Force Report and Next Steps (see attachment)
 - c. MME Agreement Update
 - d. Listserv Activities
 - e. MME Practices:
 - i. Termination of Membership: Constitution vs. Practice
 - ii. Committee/Chair Appointments
 - iii. Ethics Committee Confirmation (see attachment)
 - f. Board Meeting Transparency
 - g. Election Update
 - i. Voting Open Through Thursday, April 21
 - h. Senior Advisor Program Update (see attachment)
 - i. Potential New Advisors: Ed Koryzno, Ypsilanti and Gregg Guetschow, Charlotte
 - i. MME/ICMA Length of Service Inquiry
 - j. MME/ICMA Membership Effort Update
 - k. Other
- V. Committee Updates:
 - a. Early Career Outreach Memo (see attachment)
 - b. Member Success Update (see attachment)
 - c. Ethics Update (see attachment)
 - d. Experience Committee Activity (see attachment)
 - e. Professional Development Update (see attachment)
 - f. Diversity, Equity, and Inclusion Update (see attachment)
- VI. Comments from the Board
- VII. Comments from the President
- VIII. Adjournment

Next Meeting Date:

Tuesday, July 19, 2022 - 4:00-6:00 p.m.
Holland, MI - In Conjunction with Summer Workshop