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

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KELLY WARREN Michigan Municipal League



MICHIGAN MUNICIPAL EXECUTIVES SPECIAL BOARD MEETING

Thursday, June 30, 2022 1:00 p.m. **Zoom Video Conference** Meeting ID: 891 9076 3786 **Passcode: 896159**

Ready for Anything

MME.ORG

- Convene and Roll Call Ι.
- Approval of the Agenda 11.
- III. Consent Agenda
 - a. Approval of the May 18, 2022 minutes (see attachment)
- IV. Discussion Items
 - a. MML Relationship/Agreement Update (see attachment)
 - b. MME Staffing Support (see attachment)
 - c. MME Budget Process Update (see attachment)
 - d. Constitutional Amendment Results Discussion
 - e. Future Conference Locations/RFP (see attachment)
- ٧. Committee Updates
- 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.

> Haworth Hotel - Rooms 156/158 225 College Ave, Holland MI 49423

(MME Summer Workshop: July 19-22, 2022)