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



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CHRISTIAN WUERTH Milford

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> LAURA LAM Kalamazoo

MELISSA MARSH Madison Heights

SUSAN MONTENEGRO Lathrup Village

> **DEBORAH STUART** Mason

> > JULIUS SUCHY Ada Township

JAMES WICKMAN Chesaning

EX-OFFICIO

CHERYL HILVERT **ICMA**

SECRETARY/TREASURER

KELLY WARREN Michigan Municipal League



MICHIGAN MUNICIPAL EXECUTIVES **BOARD MEETING**

Tuesday, July 19, 2022 4:00-6:00 p.m.

Haworth Hotel & Zoom Video Conference 225 College Ave, Holland MI 49423 - Rooms 156/158 Zoom Meeting ID: 822 1102 3064 & Passcode: 369472

Ready for Anything

MME.ORG

- Convene and Roll Call
- Approval of the Agenda П.
- III. Consent Agenda
 - a. Approval of June 30, 2022 minutes (see attachment)
 - b. 2021 Annual Financial Review by Plante Moran (see attachment)
- IV. Proposed Budget Review (see attachment)
- ٧. Listserv Guidelines Implementation (see attachment)
- VI. MME Membership
 - a. Revised Application (see attachment)
 - b. Listserv Eligibility
- VII. **MME Staffing Support**
 - a. RFP Implementation
- VIII. MME Nomination Process (see attachment)
- IX. Committee Updates
- Comments from the Board Χ.
- Comments from the President XI.
- XII. Adjournment