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

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MELISSA MARSH Madison Heights

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> DEBORAH STUART Mason

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JAMES WICKMAN

EX-OFFICIO

MARTHA PEREGO ICMA

SECRETARY/TREASURER

KELLY WARREN Michigan Municipal League



MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

Thursday, December 8, 2022 10:00 a.m.

League Lansing Office & Zoom Video Conference https://us02web.zoom.us/j/81950439802

Ready for Anything

MME.ORG

- I. Convene and Roll Call
- II. Approval of the Agenda
- III. Consent Agenda
 - a. Approval of July 19-20, 2022 minutes (see attachment)
 - b. Approval of October 28, 2022 minutes (see attachment)
 - c. Approval of 2023 proposed meeting dates (see attachment)
- IV. Listserv Discussion with Tony Minghine, MML
- V. Staffing Support Proposals
 - a. Scope of Services Review
 - b. Next Steps
- VI. Discussion Items
 - a. Colloquium
 - b. Past Presidents Dinner
 - c. Emerging Leaders Membership/Scholarship
- VII. Committee Updates
 - a. Nominating Committee
- VIII. Comments from the Board
- IX. Comments from the President
- X. Adjournment