

MME  
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MME.ORG



A State Affiliate of ICMA

# MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

Friday, February 3, 2023 - 11:45 a.m.  
Boxed Lunches Will Be Available  
L.V. Eberhard Center, Room 215 - AB  
Grand Rapids, MI & Zoom Video Conference  
Zoom Link: <https://us02web.zoom.us/j/88394325400>

Ready for Anything

MME.ORG

**PRESIDENT**  
CHRISTINE BURNS  
Spring Lake

**PRESIDENT ELECT**  
CHRISTIAN WUERTH  
Milford

**VICE PRESIDENT**  
BRIDGETTE GRANSDEN  
Midland County

**IMMEDIATE  
PAST PRESIDENT**  
MICHAEL CAIN  
Boyne City

**DIRECTORS**  
MATTHEW BUTTS  
Grandville

AARON DESENTZ  
Mt. Pleasant

MARK HEYDLAUFF  
Charlevoix

BRAD KAYE  
Midland

JAMES KRIZAN  
Lincoln Park

LAURA LAM  
Kalamazoo

SARAH MOYER-CALE  
Hastings

DEVIN OLSON  
Munising

MARK RAMBO  
Kent County

DEBORAH STUART  
Mason

JULIUS SUCHY  
Ada Township

TOM TANGHE  
Auburn Hills

**EX-OFFICIO**  
MARTHA PEREGO  
ICMA

**SECRETARY/TREASURER**  
KELLY WARREN  
Michigan Municipal League

- I. Convene and Roll Call
- II. Approval of the Agenda
- III. Introductions
- IV. Consent Agenda
  - a. Approval of January 10 and January 23, 2023 minutes (see attachment)
  - b. Approval of December 2022 financial statement (see attachment)
  - c. Approval of 2023 Board roster (see attachment)
  - d. Approval of 2023 meeting dates (see attachment)
- V. Fees for 2024 MML/MME Agreement (see attachment)
- VI. MME Insurance Coverage - Renewal March 19, 2023 (see attachment)
- VII. Board Retreat (see attachment)
- VIII. Other
- IX. Committee Updates
  - a. Appointment of Ethics Committee members (see attachment)
- X. Comments from the Board
- XI. Comments from the President
- XII. Adjournment