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

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MARK RAMBO Kent County

TOM TANGHE Auburn Hills

EX-OFFICIO

MATT FULTON ICMA

SECRETARY/TREASURER

KELLY WARREN Michigan Municipal League

> IN MEMORY OF 2023 MME PRESIDENT CHRISTINE BURNS



MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

Thursday, April 25, 2024 - 10 a.m.

League Lansing Office

Zoom Link: https://us02web.zoom.us/j/89147331553

Ready for Anything

MME.ORG

- I. Convene and Roll Call
- II. Approval of the Agenda
- III. Consent Agenda
 - a. Approval of February and March 2024 Financial Statements
 - b. Approval of February 1, 2024 Minutes
- IV. ICMA Updates
- V. Committee Updates
 - a. Advocacy Committee
 - b. Early Career Outreach Committee
 - c. Ethics Committee
 - d. Experience Committee
 - e. DEI Committee
 - f. Member Success Committee
 - g. Professional Development Committee
- VI. Senior Advisors Updates
- VII. Nonprofit Spot Updates
- VIII. MML Updates
- IX. Old Business
- X. New Business
 - a. Approve 2027 Summer Workshop Location
 - b. Approve FY2024 Budget Amendments
 - c. Review Draft Board Meeting Policy
 - d. Listserv Membership Request—Tom Tanghe
 - e. Nominations Committee Procedures
 - f. MME Service Providers Discussion
 - g. Board Policies Discussion
- XI. Comments from the Board
- XII. Comments from the President
- XIII. Adjournment