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



PRESIDENT CHRISTIAN WUERTH Milford

#### PRESIDENT ELECT

BRIDGETTE GRANSDEN Midland County

### **VICE PRESIDENT**

MELISSA MARSH Madison Heights

# IMMEDIATE PAST PRESIDENT

MICHAEL CAIN Boyne City

#### **DIRECTORS**

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> VESTER DAVIS Springfield

AARON DESENTZ Mt. Pleasant

> MITCH FOSTER Ludington

GORDON GALLAGHER Spring Lake Township

> NATHAN HENNE Owosso

> > BRAD KAYE Midland

> > LAURA LAM Kalamazoo

SARAH MOYER-CALE Hastings

> DEVIN OLSON Munising

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, February 1, 2024 - 12 p.m.
Governor's Room at Lansing Center
Zoom Link: https://us02web.zoom.us/j/87113143105

Ready for Anything

MME.ORG

- I. Convene and Roll Call
- II. Approval of the Agenda
- III. Consent Agenda
  - a. Approval of November 2023 Financial Statement
  - b. Approval of December 7, 2023 minutes
- IV. ICMA Updates
- V. Committee Updates
- VI. Nonprofit Spot Update
- VII. MML Updates
- VIII. Old Business
- IX. New Business
  - a. Board Member & Committee Resources
  - b. Appointment of Ethics Committee members
  - c. MME Reception at ICMA Venue Confirmation
  - d. 2025 Conference Location Recommendations
- X. Comments from the Board
- XI. Comments from the President
- XII. Adjournment