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MME.ORG



A State Affiliate of ICMA

MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

Tuesday, July 16, 2024 - 3 p.m.
Location: Peninsula II Room at The Northern Center
Northern Michigan University, Marquette, MI
Zoom Link: <https://us02web.zoom.us/j/88387269150>

Ready for Anything

MME.ORG

- I. Convene and Roll Call
- II. Approval of the Agenda
- III. Consent Agenda
 - a. Approval of April and May 2024 Financial Statements (see attachment)
 - b. Approval of April 25, 2024 Minutes (see attachment)
- IV. ICMA Updates
- V. Committee Updates
 - a. Advocacy Committee
 - b. Diversity, Equity, and Inclusion Committee
 - c. Early Career Outreach Committee
 - d. Ethics Committee
 - e. Experience Committee
 - f. Member Success Committee
 - g. Professional Development Committee
- VI. MML Updates
- VII. Old Business
 - a. Board Meetings Policy (see attachment)
 - b. Board Nomination Statement (see attachment)
- VIII. New Business
 - a. Member Success Committee Name Change (see attachment)
 - b. Early Career Outreach Committee Proposed Changes (see attachment)
 - c. DEI Purpose Statement (see attachment)
 - d. Listserv Alternatives (see attachment)
 - e. Draft 2025 Budget & Priorities (discussion only) (see attachment)
- IX. Comments from the Board
- X. Comments from the President
- XI. Adjournment

PRESIDENT

CHRISTIAN WUERTH
Milford

PRESIDENT ELECT

BRIDGETTE GRANSDEN
Midland County

VICE PRESIDENT

MELISSA MARSH
Madison Heights

IMMEDIATE

PAST PRESIDENT

MICHAEL CAIN
Boyne City

DIRECTORS

MATTHEW BUTTS
Grandville

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**