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

## **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

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

TIM WOLFF Lake Isabella

## **EX-OFFICIO**MATT FULTON

MATI FULTON ICMA

## SECRETARY/TREASURER

KELLY WARREN Michigan Municipal League

> IN MEMORY OF 2023 MME PRESIDENT CHRISTINE BURNS



# MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

Friday, October 25, 2024 - 10 a.m.
Location: League Lansing Office
Zoom Link: <a href="https://us02web.zoom.us/j/89917214024">https://us02web.zoom.us/j/89917214024</a>

Ready for Anything

MME.ORG

- I. Convene and Roll Call
- II. Approval of the Agenda
- III. Consent Agenda
  - a. Approval of June, July, and August 2024 Financial Statements (see attachment)
  - b. Approval of July 16, 2024 Minutes (see attachment)
  - c. MAC Affiliate Membership (see attachment)
- IV. 2025 Budget Adoption (see attachment)
- V. ICMA Updates
  - a. Request for Consideration of Amended Midwest Rotational Agreement (see attachment)
- VI. 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
- VII. Senior Advisors Updates
- VIII. Nonprofit Spot Updates
- IX. MML Updates
- X. Old Business
- XI. New Business
  - a. Revised Nonprofit Spot Support Services Proposal (see attachment)
  - b. Approval of 16/50 Project Support (see attachment)
  - c. Establishment of Non-Dues Revenues Task Force (see attachment)
  - d. Establishment of Conference Policy Task Force (see attachment)
  - e. ICMA Listserv Request
- XII. Comments from the Board
- XIII. Comments from the President

## XIV. Adjournment