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

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> TIM WOLFF Lake Isabella

EX-OFFICIOMATT FULTON

IATT FULTON

SECRETARY/TREASURER

KELLY WARREN Michigan Municipal League

> IN MEMORY OF 2023 MME PRESIDENT CHRISTINE BURNS



MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

Thursday, December 5, 2024 - 10 a.m.
Location: League Lansing Office
Zoom Link: https://us02web.zoom.us/j/84541972378

Ready for Anything

MME.ORG

- I. Convene and Roll Call
- II. Approval of the Agenda
- III. Consent Agenda
 - a. Approval of September and October 2024 Financial Statements (see attachment)
 - b. Approval of October 25, 2024 Minutes (see attachment)
 - c. Approval of 2025 MME Board Meeting Dates (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 Support Committee
 - g. Professional Development Committee
- VI. Senior Advisors Updates
- VII. Nonprofit Spot Updates
 - a. MME Committee Strategic Plan Progress Matrix (see attachment)
 - b. Membership Survey Summary Presentation
 - c. Software Review
- VIII. MML Updates
- IX. Old Business
- X. New Business
 - a. 2030 ICMA Conference
 - b. Historian Position
 - c. Bentley Historical Library Donation (see attachment)
 - d. Listsery Follow Up
 - i. Nimble-Dene Westbrook, MML
 - e. 2026 MME Summer Workshop Update
- XI. Comments from the Board
- XII. Comments from the President
- XIII. Executive Session
- XIV. Adjournment