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Michigan Local Government Management Association

Affiliated with the Michigan Municipal League
**MICHIGAN LOCAL GOVERNMENT MANAGEMENT
ASSOCIATION BOARD MEETING**

Friday, April 15, 2011 at 10:00 am

MML Office, Ann Arbor, MI

**Dial-in Number: (866) 200-5786 / Conference ID Number:
3214087 / Moderator PIN: 2748**

I. Convene and Roll Call

PRESIDENT:

Steve Brock
FARMINGTON HILLS!

PRESIDENT-ELECT:

Curtis L. Holt
Wyoming

VICE-PRESIDENT:

Penny Hill
Kalkaska

IMMEDIATE

PAST PRESIDENT:

ALAN VANDERBERG
Ottawa County

DIRECTORS:

CHRISTINE M. BURNS
Cedar Springs

MICHAEL C. CAIN
Boyne City

RYAN D. COTTON
Spring Lake

MITCH DEISCH
Manistee

PERRY FRANZOI
Breitung Township

ROGER W. FRASER
Ann Arbor

Jennifer Tubbs
Watertown Twp.

Frank Peterson
Springfield

CLAY PEARSON
Novi

GERALD J. RICHARDS
Meridian Charter Township

LAUREN WOOD
Birmingham

Jon Lynch

Midland

EX-OFFICIO:

TOM WIECZOREK
ICMA State Liaison Officer

SECRETARY/TREASURER:

COLLEEN T. LAYTON
Michigan Municipal League

II. Consent Agenda

A. Approval of Minutes – March 4, 2011 (**Attachment A**)

B. Approval of Finance Report – Layton (**Attachment B**)

III. Update Items

A. Development of measurable outcomes and model of municipal finance and operations for input to State

B. Newsletter – Jen Eberbach

C. ICMA Midwest Summit – Clay Pearson

D. ICMA Midwest Vice President process

E. ICMA Annual Conference, Milwaukee, WI

F. Cloud Computing info – Rob Ferrari, MML

IV. Action Items

A. ICMA Agreement (**Attachment C**)

B. Next-Gen Committee establishment

C. Select ICMA Annual Conference Planning Committee Rep. - 2012

D. ICMA "Life, Well Run" campaign

E. Appointment Process to fill vacancy on Board (Fraser seat)

V. Ethics Items

VI. Board Member Roundtable

VII. Closing Comments from the President

A. Next Meeting date: June 17

VIII. Adjournment