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**PRESIDENT:**

ALAN G. VANDERBERG  
Ottawa County

**PRESIDENT-ELECT:**

STEVEN M. BROCK  
Farmington Hills

**VICE-PRESIDENT:**

CURTIS L. HOLT  
Wyoming

**IMMEDIATE**

**PAST PRESIDENT:**

THEODORE J. STATON  
East Lansing

**DIRECTORS:**

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Cedar Springs

MICHAEL C. CAIN  
Boyer City

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Manistee

PERRY FRANZOI  
Breitung Township

ROGER W. FRASER  
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KEN A. HIBL  
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PHILLIP J. MOORE  
Alma

CLAY PEARSON  
Novi

GERALD J. RICHARDS  
Meridian Charter Township

FRANK L. WALSH  
Saint Joseph

LAUREN WOOD  
Birmingham

**EX-OFFICIO:**

TOM WIECZOREK  
ICMA State Liaison Officer

**SECRETARY/TREASURER:**

COLLEEN T. LAYTON  
Michigan Municipal League

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**Michigan Local Government Management Association**  
Affiliated with the Michigan Municipal League  
**MICHIGAN LOCAL GOVERNMENT MANAGEMENT**  
**ASSOCIATION BOARD MEETING**

Friday, October 1, 2010 at 10:00 am  
MML, Lansing

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

I. Roll Call

President, Al Vanderberg; President-elect Steve Brock; Vice-President Curtis Holt; Past President Ted Staton; Christine Burns; Michael Cain; Ryan Cotton; Mitch Deisch; Perry Franzoi; Roger Fraser; Ken Hibl; Phillip Moore; Clay Pearson; Gerald Richards; Frank Walsh; Lauren Wood

II. Consent Agenda

- A. Approval of Minutes – July 29, 2010 (**Attachment A**)
- B. Approval of Finance Report – Layton (**Attachment B**)

III. Action Items

- A. Approve MLGMA Legacy Leadership Program (**Attachment C**)
- B. Review Board Schedule for the rest of year, make necessary changes (**Attachment D**)
- C. President's Reception at ICMA Annual Conference – Vanderberg (**Attachment E**)

IV. Discussion Items

- A. MLGMA-MML Memorandum of Understanding – Pearson (**Attachment F**)
- B. ICMA Proposal to add 3<sup>rd</sup> International VP to Executive Board – Pearson (**Attachment G**)
- C. MLGMA Strategic Plan Update – Staton (**Attachment H**)
- D. Con-Con – Brock
- E. Bell California – Duso (**Attachment I**)

V. Information

- A. ICMA Affiliation Agreement (**Attachment J**)
- B. Advocacy Video Unveiling – Duso and Advocacy Committee
- C. Newsletter – Holt
- D. Ad-Hoc Policy Update – Fraser
- E. Special Membership Packets – Peterson (**Attachment K**)
- F. MLGMA Colloquium and John Patriarche Distinguished Service Award

VI. Boardmember Roundtable

VII. Closing Comments from the President

- A. Next Meeting October 29, 2010 at 10:00 am

VIII. Adjournment