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Michigan Local Government Management Association
Affiliated with the Michigan Municipal League
MICHIGAN LOCAL GOVERNMENT MANAGEMENT
ASSOCIATION BOARD MEETING
Friday, May 21, 2010 at 10:00 am
MML, Lansing
Dial-in Number: (866) 200-5786 /Conference ID Number:
7150757/Moderator PIN: 2092

PRESIDENT:

ALAN G. VANDERBERG
Ottawa County

PRESIDENT-ELECT:

STEVEN M. BROCK
Farmington Hills

VICE-PRESIDENT:

CURTIS L. HOLT
Wyoming

IMMEDIATE

PAST PRESIDENT:

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East Lansing

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Manistee

PERRY FRANZOI
Breitung Township

ROGER W. FRASER
Ann Arbor

KEN A. HIBL
Clare

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

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 – April 16, 2010 (**Attachment A**)
- B. Approval of Finance Report – Layton (**Attachment B**)

III. Action Items

- A. Adoption of ICMA Affiliation Agreement (**Attachment C**)

IV. Discussion Items

- A. Managers in Transition
- B. Constitutional Convention Recommendation – Brock
- C. Colloquium Speaker for MML Conference
- D. Final Con-Con Draft Paper – Fraser, Brock (**Attachment D**)
- E. Interim Manager List - Brock

V. Information

- A. Reports from Committee Liaisons
 - 1. Advocacy – Holt
 - 2. Ethics – Richards
 - 3. Experience – Fraser
 - 4. Education – Cotton
- B. 2010 Summer Workshop Committee Update – Deisch
- C. Newsletter Update – Holt
- D. 2010 MLGMA Fellowship – Burns (**Attachment E**)
- E. 2010 Professional Development Scholarship Program – Tim Klunder
- F. Ad-Hoc Policy Committee Update – Fraser
- G. Teaching PA Conference – Vanderberg

VI. Boardmember Roundtable

VII. Closing Comments from the President

- A. Next Meeting June 25, 2010 at 10:00 am

VIII. Adjournment