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Michigan Local Government Management Association
Affiliated with the Michigan Municipal League
MICHIGAN LOCAL GOVERNMENT MANAGEMENT
ASSOCIATION BOARD MEETING
Thursday, July 29, 2010 at 7:30 am
Crystal Mountain, Thompsonville Michigan
Artic Bay Room

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

DIRECTORS:

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Cedar Springs

MICHAEL C. CAIN
Boyne City

RYAN D. COTTON
Spring Lake

MITCH DEISCH
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 – May 21, 2010 (**Attachment A**)
- B. Approval of Finance Report – Layton (**Attachment B**)

III. Action Items

- A. Approval of the 2009 Year End Financial Report – Layton (**Attachment C**)
- B. Approval of the 2011 Summer Workshop Site – Bruck (**Attachment D**)
- C. Approve MLGMA Leadership Legacy Program – Vanderberg (**Attachment E**)
- D. ICMA Midwest Regional Conference Reimbursement of MLGMA President Travel/Housing Expense to Attend (beginning in 2011) – Vanderberg
- E. Elimination of MLGMA Support for Interim Management List – Vanderberg

IV. Discussion Items

- A. MLGMA-MML Memorandum of Understanding – Pearson (**Attachment F**)
- B. ICMA Proposal to add 3rd International VP to Executive Board – Pearson (**Attachment G**)
- C. Con-Con – Brock
- D. Move MLGMA Budget Adoption from 1st Meeting of 2011 to last meeting of 2010 – Vanderberg
- E. 2011 ICMA Midwest Conference – Novi, Pearson
- F. MLGMA Strategic Plan Update – Staton (**Attachment H**)

V. Information

- A. Advocacy Video Unveiling – Duso and Advocacy Committee
- B. Newsletter Items Due by August 23, 2010

- C. Ad-Hoc Policy Update – Fraser
- D. MML Conference – Colloquium Speaker – Vanderberg

VI. Boardmember Roundtable

VII. Closing Comments from the President

- A. Next Meeting September 24, 2010 at 10:00 am

VIII. Adjournment