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**Michigan Local Government Management Association**  
**Affiliated with the Michigan Municipal League**

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East Lansing

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Ottawa County

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**SECRETARY/TREASURER:**

COLLEEN T. LAYTON  
Michigan Municipal League

**MICHIGAN LOCAL GOVERNMENT MANAGEMENT**

**ASSOCIATION BOARD MEETING**

**Friday, October 23, 2009 at 10:00 am**

**MML Lansing Offices**

**Dial-in Number: (866) 200-5786**

**Conference ID Number: 7150757**

- I. Roll Call  
President, Ted Staton; President-elect Al Vanderberg; Vice-President Steve Brock; Past President Ed Koryzno; Pam Antil; Christine Burns; Michael Cain; Ryan Cotton; Roger Fraser; Precia Garland; Ken Hibl; Phillip Moore; Amy Planck; Steve Powers; Frank Walsh
- II. Consent Agenda
  - A. Approval of Minutes – July 28, 2009 (*Attachment A*)
  - B. Approval of Minutes of Special Meeting – September 29, 2009 (*Attachment B*)
  - C. Approval of Finance Report – Layton (*Attachment C*)
- III. Action Items
  - A. Request from the Professional Development Committee to Rollover Unused Scholarship Funds in the Amount of \$5,600 to the 2010 Scholarship Fund or to Support and Coaching/Mentoring Program – Klunder
  - B. Listserv Guidelines - Antil
- IV. Discussion Items
  - A. Partnership with Saginaw Valley State University Certificate of Public Management Program - Presentation by SVSU CPM Program Representatives
  - B. Request from Richard Clanton, Kentwood Commissioner, to Attend the MLGMA Winter Institute
- V. Information
  - A. Bill Ross Letter of Resignation from the MLGMA Board – (*Attachment D*)
  - B. Update from Winter Institute Planning Committee Chair - Pearson
  - C. Progress Report on ICMA's Value of the Profession Campaign/Michigan's Ranking in ICMA Contributions - (*Attachment E*)
  - D. Presentation on RFP's for Winter Institute 2011 Potential Locations – Jane Bruck
  - E. Reports from Committee Liaisons
  - F. Local Government Curriculum Update – (*Attachment F*)
  - G. Committee Updates from the Recruitment, Community Education, Advocacy and the 2009 Summer Workshop Committees respectively - (*Attachment F*)
- VI. Boardmember Roundtable
- VII. Closing Comments from the President
  - A. Ad Hoc Committee Update
  - B. Next Meeting – Friday, December 11 at 10:00 am at MML Lansing
  - C. Update on U of M Dearborn LGMI Program

**VIII. Adjournment**