



Michigan Local Government Management Association

Affiliated with the Michigan Municipal League

P.O. Box 1487
Ann Arbor, MI 48106-1487
734-662-3246
FAX: 734-662-8083
www.mlgma.org

MICHIGAN LOCAL GOVERNMENT MANAGEMENT ASSOCIATION BOARD MEETING Tuesday, July 28, 2009 at 4pm MacArthur Room MLGMA 2009 Summer Institute

PRESIDENT:

THEODORE J. STATON
East Lansing

PRESIDENT-ELECT:

AL G. VANDERBERG
Ottawa County

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EX-OFFICIO:

PETER HERLOFSKY JR.
ICMA State Liaison
Officer

SECRETARY/TREASURER:

COLLEEN T. LAYTON
Michigan Municipal League

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; Bill Ross; Frank Walsh

II. Consent Agenda

A. Approval of Minutes – June 12, 2009 (*Attachment A*)

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

- Plante Moran 2008 Audit (*To be distributed*)

III. Action Items

A. Adoption of Listserve use guidelines – Antil

B. 2010 Summer Workshop committee chair appointment - Vanderberg

IV. Discussion Items

A. Recommendations from Managers in Transition and the Experience Committees regarding the role of MLGMA in monitoring the Interim Manager List

B. ICMA request that each state association prepare a video interview for presentation during the 2014 ICMA Conference.

C. Role of MLGMA in addressing Structural Change/State Assistance to Local Governments

V. Information

A. Letter from the Community Education Committee regarding elementary school curriculum now available at www.civicinstitute.com. (*Attachment C*)

B. An editorial submitted to the Freep by Darnell Early regarding the council-manager form of government. (*Attachment D*)

C. Advanced Conferencing Technology

D. Walled Lake Update

E. Reports from committee liaisons

VI. Boardmember Roundtable

VII. Closing Comments from the President

A. Next Meeting – Friday, October 23 at 10 am. MML Lansing

VIII. Adjournment