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PRESIDENT:

Steve Brock
FARMINGTON HILLS!

PRESIDENT-ELECT:

Curtis L. Holt
Wyoming

VICE-PRESIDENT:

Penny Hill
Kalkaska

IMMEDIATE

PAST PRESIDENT:

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Ottawa County

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Jennifer Tubbs
Watertown Twp.

Frank Peterson
Springfield

CLAY PEARSON
Novi

GERALD J. RICHARDS
Meridian Charter Township

LAUREN WOOD
Birmingham

Jon Lynch
Midland

EX-OFFICIO:

TOM WIECZOREK
ICMA State Liaison Officer

SECRETARY/TREASURER:

COLLEEN T. LAYTON
Michigan Municipal League

Michigan Local Government Management Association
Affiliated with the Michigan Municipal League
MICHIGAN LOCAL GOVERNMENT MANAGEMENT
ASSOCIATION BOARD MEETING
Tuesday, July 26, 2011 at 4:00 pm
Parkview East Room of the Boulevard Hotel, St. Joseph, MI

I. Convene and Roll Call

II. Consent Agenda

- A. Approval of Minutes – June 17, 2011 (**Attachment A**)
- B. Approval of Finance Report – Layton (**Attachment B**)

III. Update Items

- A. MML Retreat (Brock, Layton)
- B. Newsletter – Jen Eberbach
- C. ICMA "Life, well run" campaign (Pearson, Brock)
- D. ICMA Annual Conference, Milwaukee, WI
 - First-time attendees update (Peterson)
 - Ryan Cotton is in for ICMA 2012 Planning Committee

IV. Action Items

- A. Survey (Peterson)
- B. Appointment Process to fill vacancy on Board (Fraser seat)

V. Ethics Items – all's quiet (shhh)

VI. Board Member Roundtable

VII. Closing Comments from the President

- A. Next Meeting date: Sept 9 (possible change?)

VIII. Adjournment