



Board of Directors Meeting

AGENDA

February 9, 2017

3:00 PM

Conference Call Phone: (650) 479-3207

Access Code: 195 909 146

1. *CALL TO ORDER*

2. *ROLL CALL*

- ___ President, Arabo Parseghian
- ___ Vice President, Ashley Garcia
- ___ Director of Communications/Secretary, Nicholas Gonzalez
- ___ Director of Finance/Treasurer, Alex Hernandez
- ___ Director of Programming, Tanya Spiegel
- ___ Director of Membership, Izzy Murguia
- ___ Immediate Past President, Alma Janabajab
- ___ Region One Chairs, Jill McMahon & Dominique Samario
- ___ Region Two Chairs, Ryan Kintz & Joana Smith
- ___ Region Three Chairs, Kristen Nelson & Scott Trujillo
- ___ Region Four Chairs, Amy Chang, Lynn Kelly-Lehner & Sean McGovern
- ___ Region Five Chairs, Chris Castruita, Matthew Levesque & Brittany Mello
- ___ Region Six Chairs, Kevin Kearney, Ani Keshishian, Richard Luna & Dia Turner
- ___ Region Seven Chairs, Amber Haston, James Haston, Maggie Le & Kristin Stevens
- ___ Region Eight Chairs, Imelda Huerta, Mayela Manasjan, Monica Martinez, Samuel Merrill, Ashlee Stratakis, & Bryce Wilson
- ___ League of California Cities Representative, Meghan McKelvey
- ___ ICMA Representatives, Dave Mora & Tony Winney
- ___ Institute for Local Government Representative, Melissa Kuehne
- ___ MMANC Representative, Erin Steffen
- ___ Executive Director, Kevin Kilkenny

3. *APPROVAL OF MINUTES*

4. *PRESIDENT'S REPORT*

5. *VICE PRESIDENT'S REPORT*

6. *SECRETARY'S REPORT*

7. *TREASURER'S REPORT*

8. *PROGRAM CHAIR'S REPORT*

9. *MEMBERSHIP CHAIR'S REPORT*

10. IMMEDIATE PAST PRESIDENT'S REPORT

11. REGION CHAIR REPORTS

A. CENTRAL COAST (REGION 1)

B. CHANNEL ISLANDS (REGION 2)

C. DESERT (REGION 3)

D. INLAND EMPIRE (REGION 4)

E. NORTH LOS ANGELES COUNTY (REGION 5)

F. SOUTH LOS ANGELES COUNTY (REGION 6)

G. ORANGE COUNTY (REGION 7)

H. SAN DIEGO COUNTY (REGION 8)

12. LEAGUE OF CALIFORNIA CITIES / ICMA / ILG / MMANC REPRESENTATIVE REPORT

13. EXECUTIVE DIRECTOR'S REPORT

14. UNFINISHED BUSINESS

15. NEW BUSINESS

16. ANNOUNCEMENTS / GOOD OF THE ORDER

17. ADJOURNMENT