



## Board of Directors Meeting

AGENDA

June 17, 2020

9:00 AM

Conference Call Phone: (916) 234-5662

[www.uberconference.com/mmasc](http://www.uberconference.com/mmasc)

### MISSION STATEMENT

MMASC's mission is to serve as a catalyst for public service excellence through the professional development of the leaders who serve our Southern California communities. We provide a forum for local government professionals to establish meaningful connections, exchange resources and stimulate innovation.

#### 1. *CALL TO ORDER*

#### 2. *ROLL CALL*

- \_\_\_ President, Izzy Murguia
- \_\_\_ Vice President, Kristen Nelson
- \_\_\_ Director of Communications/Secretary, Tanya Spiegel
- \_\_\_ Director of Finance/Treasurer, Dominique Samario
- \_\_\_ Director of Programming, Paolo Kespradit
- \_\_\_ Director of Membership Services, Ryan Hallett Hinton
- \_\_\_ Immediate Past President, Nicholas Gonzalez
- \_\_\_ Region 1 Co-Chairs, Norma Cervantes & Ryan Kintz
- \_\_\_ Region 2 Co-Chairs, PJ Gagajena, Katrina Maksimuk, Jonathan Royas & Joana Smith
- \_\_\_ Region 3 Co-Chairs, Ruben Franz & Adam McWey
- \_\_\_ Region 4 Co-Chairs, Nicole Cuadras, Justine Garcia, Matt Hickey, Imelda Huerta, Tara Magner & Lilyan Villarreal
- \_\_\_ Region 5 Co-Chairs, Christopher Castruita, Julio Donayre, Greg Kwolek, Scarlett Santos Leon, Alfa Lopez, Laena Shakarian & Jackie Wong
- \_\_\_ Region 6 Co-Chairs, Arcia Hester, Ani Keshishian & Dia Turner
- \_\_\_ Region 7 Co-Chairs, Joseph Cisneros, Hayley Gilbert, Kirsten Graham, & Nicole Houston
- \_\_\_ Region 8 Co-Chairs, Sylvia Solis Daniels, Monica Martinez, David Richards, Lauren Ryan, Ashlee Stratakis & Lois Yum
- \_\_\_ League of California Cities Representative, Meghan McKelvey
- \_\_\_ ICMA Representatives, Pat Martel & Tony Winney
- \_\_\_ Institute for Local Government Representative, Melissa Kuehne
- \_\_\_ MMANC Representative, Jessica Deakyne
- \_\_\_ Executive Director, Kevin Kilkenny

#### 3. *APPROVAL OF MINUTES*

#### 4. *PRESIDENT'S REPORT*

#### 5. *VICE PRESIDENT'S REPORT*

#### 6. *DIRECTOR OF COMMUNICATIONS/SECRETARY'S REPORT*

- 7. DIRECTOR OF FINANCE/TREASURER'S REPORT**
- 8. DIRECTOR OF PROGRAMMING'S REPORT**
- 9. DIRECTOR OF MEMBERSHIP SERVICES' 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**



**Board of Directors Meeting**  
**MINUTES**  
May 20, 2020

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**1. CALL TO ORDER**

- ❖ President Murguia called the Board of Directors Meeting to order at 9:01 AM.

**2. ROLL CALL**

- ✓ President, Izzy Murguia
- ✓ Vice President, Kristen Nelson
- ✓ Director of Communications/Secretary, Tanya Spiegel
- ✓ Director of Finance/Treasurer, Dominique Samario
- ✓ Director of Programming, Paolo Kespradit
- ✓ Director of Membership Services, Ryan Hallett Hinton
- ✓ Immediate Past President, Nicholas Gonzalez
- ✓ Region 1 Co-Chair, Norma Cervantes
- ✓ Region 2 Co-Chair, Katrina Maksimuk
- ✓ Region 3 Co-Chairs, Ruben Franz & Adam McWey
- ✓ Region 4 Co-Chair, Matt Hickey
- ✓ Region 5 Co-Chairs, Julio Donayre
- ✓ Region 6 Co-Chairs, Arcia Hester & Dia Turner
- ✓ Region 8 Co-Chairs, Dave Richards, Lauren Ryan & Ashlee Stratakis
- ✓ ICMA Representative, Pat Martel
- ✓ Executive Director, Kevin Kilkenny

Absent:

Region 7 Co-Chairs  
League of California Cities Representative  
Institute for Local Government Representative  
MMANC Representative

**3. APPROVAL OF MINUTES**

- ❖ President Murguia presented the minutes from the Board of Directors Meeting on Wednesday, April 15. Motioned by Director of Membership Services Hallett Hinton, seconded by Vice President Nelson. The Board of Directors unanimously approved the minutes.

**4. PRESIDENT'S REPORT**

- ❖ President Murguia informed the Board of Directors that the Executive Board approved the cancellation of the 2020 Summer Session due to COVID-19. Efforts will be put towards the Women's Leadership Summit.

- ❖ President Murguia recommended that Regional Boards to resume programming virtually. Motion by Director of Communications/Secretary Spiegel, seconded by Director of Programming Kespradit. The Board of Directors unanimously approved the virtual events.
- ❖ President Murguia gave an update on the Mentorship Program. He thanked Region 4 Board Member Justine Garcia for her leadership in chairing the Mentorship Program.

#### **5. VICE PRESIDENT'S REPORT**

- ❖ Vice President Nelson provided an update on the CGL Program.
- ❖ Vice President Nelson provided an update on the Veteran Outreach Program.
- ❖ Vice President Nelson serves on the USC City/County Management Fellowship Board and provided an update on the recent meeting held in April.
- ❖ Vice President Nelson provided an update on the 2020 Annual Conference, including the Committee Members, marketing efforts and transitioning it into a digital conference. If anyone is interested in serving on the Annual Conference Committee, please email [annualconf@mmasc.org](mailto:annualconf@mmasc.org).

#### **6. DIRECTOR OF COMMUNICATIONS/SECRETARY'S REPORT**

- ❖ None.

#### **7. DIRECTOR OF FINANCE/TREASURER'S REPORT**

- ❖ Director of Finance/Treasurer Samario provided an update on the account balance. As of May 7, there is \$59,230 in the checking account and \$75,285 in the savings account.
- ❖ Director of Finance/Treasurer Samario provided background information on the expenditures and decrease in the checking account.
- ❖ Director of Finance/Treasurer Samario provided an update on the 2020 Women's Leadership Summit. The Committee would like to transition the event into a virtual event as well as turning it into a "Women's Leadership Week".

#### **8. DIRECTOR OF PROGRAMMING'S REPORT**

- ❖ Director of Programming Kespradit provided an update on the email communication that was sent out on virtual programming ideas.
- ❖ Director of Programming Kespradit provided an update on the Mid-Year Board of Directors Meeting.

#### **9. DIRECTOR OF MEMBERSHIP SERVICES' REPORT**

- ❖ Director of Membership Services Hallett Hinton provided an update on the new Membership Services platform. He thanked Executive Director Kilkenny and President Murguia for the assistance in getting the platform live.
- ❖ Director of Membership Services Hallett Hinton provided update on the monthly membership reporting. As of May 4, membership stands at 827. He asked for suggestions for renewals and recruitment of new members. If you have an idea, please email [membership@mmasc.org](mailto:membership@mmasc.org).

#### **10. IMMEDIATE PAST PRESIDENT'S REPORT**

- ❖ None.

#### **11. REGION CHAIR REPORTS**

**A. CENTRAL COAST (REGION 1)**

- ❖ None.

**B. CHANNEL ISLANDS (REGION 2)**

- ❖ Region 2 Co-Chair Maksimuk provided an update on their upcoming Regional Virtual Event “Balancing the Post COVID-19 Budget: Ideas for Revenue” scheduled for Tuesday, May 26.

**C. DESERT (REGION 3)**

- ❖ Region 3 Co-Chair McWey provided an update on the Regions plans on planning virtual events.

**D. INLAND EMPIRE (REGION 4)**

- ❖ Region 4 Co-Chair Hickey provided an update on their recent Virtual Hangout Region Event.

**E. NORTH LOS ANGELES COUNTY (REGION 5)**

- ❖ Region 5 Co-Chairs Donayre provided an update on the Regions possible events for the remainder of the year.

**F. SOUTH LOS ANGELES COUNTY (REGION 6)**

- ❖ Region 6 Co-Chair Turner provided an update on upcoming Region Events.

**G. ORANGE COUNTY (REGION 7)**

- ❖ None.

**H. SAN DIEGO COUNTY (REGION 8)**

- ❖ Region 8 Co-Chair Stratakis provided an update on their upcoming Virtual Grant Writing Workshop as well as a potential upcoming events.

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

- ❖ ICMA Representative Pat Martel provided an update on the ICMA Annual Conference that is now a virtual conference including the format, sessions, showcasing of some of the Strategic Partners and online tradeshow.
- ❖ ICMA Representative Pat Martel informed the Board of Directors that the ICMA Election Process is now open for the West Coast Regional Vice President in addition to the approval of the Amendments of the Tenants of Sections 5 and 6 of the Code of Ethics. Ballots need to be completed by June 5.
- ❖ ICMA Representative Pat Martel provided information on the upcoming ICMA Webinars and Podcasts including the Extraordinary Resilience Webinar on Friday, May 29 and the Recreation Leading Recovery: Strategic Planning For the Rebound Webinar on June 12.
- ❖ ICMA Representative Pat Martel reminded the Board of Directors of the ICMA COVID-19 Resource Website as well as the Public Management (PM) Magazine.
- ❖ ICMA Representative Pat Martel informed the Mentorship Program Committee that she would like to assist and serve as a Mentor.

**13. EXECUTIVE DIRECTOR’S REPORT**

- ❖ None.

**14. UNFINISHED BUSINESS**

- ❖ None.

**15. NEW BUSINESS**

- ❖ Director of Programming Kespradit will be hosting an open-format brainstorming session on virtual events on Friday, May 29.

**16. ANNOUNCEMENTS / GOOD OF THE ORDER**

- ❖ None.

**17. ADJOURNMENT**

- ❖ President Murguia adjourned the Board of Directors Meeting at 9:57 AM.

# **Municipal Management Association of Southern California**

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## **BOARD COMMUNICATION**

**Date: June 17, 2020**

**To:** Board of Directors  
**From:** Izzy Murguia, President  
**Subject: PRESIDENT UPDATES**

## **RECOMMENDATION**

Receive and file.

## **BACKGROUND AND DISCUSSION**

**Mid-way Point:** We're halfway through 2020, and I want to thank you for your service to the association in what's been a challenging year. In efforts to finish the year off strong, please keep in mind of the responsibilities required of you as a Board Member, including participating on board calls and regional event planning. The Board of Director Guide is provided below for your reference:

<https://public.3.basecamp.com/p/BLYgieusbXfk3NQ7iD5uNiJn>

**Summer Series:** We're working on putting together a series of webinars for the month of July that will occur every Thursday. We're kicking things off with a two-session series titled: Moving Forward: Strategies for Surviving a Furlough or Layoff, which will be on June 30 and July 2. The information for the sessions for July 9, 16, 23, and 30 will be provided soon.

**Statement on Systemic Racism:** As many of you have seen, MMASC and MMANC issued a joint statement regarding systemic racism and our ethical responsibility to address it in our communities and organizations. This week, additional organizations that have joined the statement include Cal-ICMA, I-NAPA, and the Local Government Hispanic Network. ICMA has issued a statement and it can be read [here](#).

**Cal-ICMA/ICMA 2021 Annual Conference:** I attended the Cal-ICMA bi-monthly board meeting on June 10. Cal-ICMA is putting together a series of webinars and they are as follows:

1. Economic Development Programs – Reopening Business
2. Social Equity Issues Regarding COVID
3. Innovation in Local Government
4. Managing & Budgeting During a Crisis

The ICMA 2021 Annual Conference will be held October 3-6, 2021 in Portland, OR. For the ICMA Annual Conference Planning Committee, I will be serving as MMASC representative.

# **Municipal Management Association of Southern California**

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## **BOARD COMMUNICATION**

**Date: June 17, 2020**

**To:** Board of Directors  
**From:** Kristen Nelson, Vice President  
**Subject: VICE PRESIDENT UPDATES**

## **RECOMMENDATION**

The Board of Directors **RECEIVES** and **FILES** this report.

## **BACKGROUND AND DISCUSSION**

**CGL.** President Murguia and I are attempting to organize CGL opportunities over the summer in our effort to ensure that past, present and future participants have access to the courses needed to graduate the program in the two-year timeframe we have committed to as an organization. Any ideas or suggestions are welcome as we work through this effort.

**Veteran Outreach/ Marketing. We need your help!** Part of Veteran membership is automatic enrollment in our mentorship program. Some of our Veterans are still needing a mentor. If you or someone you know would be interested in serving as a mentor for our Veterans, please let us know at your earliest convenience.

**Annual Conference.** As you may have already seen or heard, the Executive Board has made the decision for the 2020 Annual Conference to go 100% digital. We are very excited for this new adventure and are pleased to have an option which reinforces our dedication to the health, safety, and budgets of our members, speakers, Partners and attendees.



ZOOM. We are looking for a vote on the acquisition of an MMASC ZOOM account to address our virtual programming needs moving forward. This would include Annual Conference (ZOOM integrates with our WHOVA conference app should we need it to do so) but would also provide a platform for our Regional events and Women's Leadership Summit.

The Executive Board would like to proceed with purchasing a one-year account of ZOOM's Video Webinar solution for \$1,400. This solution would provide, in brief:

- No session time limit;
- Branding (vanity URL, emails, registration, in-session, etc. so it's all true to MMASC);
- Reporting and Analytics (engagement, polling, etc.);
- Up to 500 attendees per session;
- Session security, including mute-unmute and other engagement/ access features;
- Closed Captioning and session transcription functionality; and
- Session recording and storage capability

General updates include:

Date Changes: The decision to go digital came with another: rather than Wednesday, October 28 – Friday, October 30, we have adjusted the conference schedule to Monday, October 26 – Thursday, October 29. This decision was based on a desire to spread out sessions so that registrants could accommodate their professional development experience into varying time slots rather than an expectation they be available for an 8-hour day of content.

Hotel: The Hyatt La Jolla accepted our request to terminate our contract due to the COVID event and are reimbursing our deposits.

Call for Speakers: Our Call for Speakers opened three weeks ago. We look forward to working with our Programming Committee to put together a dynamic and thought-provoking program. The deadline for proposals is July 29 with decisions/ speaker notification taking place no later than August 7. **We would greatly appreciate your help in encouraging your cities to submit session ideas** – we know you have all been through a lot and have stories to share with our membership.

Registration: Early Bird Registration was scheduled to open next Wednesday, June 17. Since the posted registration rates were chosen based off an in-person conference setting, they are currently under review and will be changed to reflect our digital approach. Registration dates will also be modified, with the website and WHW being updated to reflect these changes once they are finalized.

# **Municipal Management Association of Southern California**

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## **BOARD COMMUNICATION**

**Date: June 17, 2020**

**To:** Board of Directors

**From:** Dominique Samario, MMASC Director of Finance/Treasurer

**Subject: JUNE DIRECTOR OF FINANCE/TREASURER'S REPORT**

### RECOMMENDATION

Receive and file.

### BACKGROUND AND DISCUSSION

As of June 4, 2020, MMASC's checking account balance is \$65,002. This reflects an increase in our checking account balance since May's report, which is due nearly entirely to the refund of MMASC's first deposit (\$5,000) for the 2020 Annual Conference. In addition, there is \$75,286 in our savings account.

As in prior months since the pandemic began, the Director of Finance is monitoring revenues and expenditures and how they are affected by the current public health emergency. While membership dues are not increasing over last year, the organization's expenses have remained lower than normal and as such we did not see a decline in our checking account balance in the month of May, deposit refund not considered. This is something that the board will need to continue to watch.

To provide an update on the 2020 Women's Leadership Summit, the event planning committee has finalized a survey to gauge interest and ideas for a virtual iteration of the event. We expect the survey to be released to both MMASC and WLG members within the week. The survey is concise and should not take much time. The committee appreciates member feedback.

**Municipal Management Association of Southern California**  
**Statement of Activity**  
 January - May, 2020

	Total	
	Jan - May, 2020	Jan - May, 2019 (PY)
<b>Revenue</b>		
Annual Conference Revenue	643.66	430.00
Membership Due	19,654.52	23,776.28
Refunds-Allowances		-430.00
Regional Events Revenue	4,511.40	9,658.31
Sponsorship	38,135.00	40,575.00
Summer Session Revenue		259.58
Winter Forum Revenue	9,755.00	10,526.07
Women's Leadership Summit Revenue		16,816.13
<b>Total Revenue</b>	<b>\$ 72,699.58</b>	<b>\$ 101,611.37</b>
<b>Gross Profit</b>	<b>\$ 72,699.58</b>	<b>\$ 101,611.37</b>
<b>Expenditures</b>		
Annual Conference	134,089.55	15,000.00
ARC Contract	12,553.69	14,000.04
Bank, Legal, and Insurance Fees	683.85	1,431.86
Dues & Subscriptions	7,399.82	6,201.00
<b>Meetings</b>		
Board Orientation	407.04	247.15
Executive Board Retreat	162.24	1,026.71
<b>Total Meetings</b>	<b>\$ 569.28</b>	<b>\$ 1,273.86</b>
Office Supplies, Postage, and Copies		991.34
President's Conferences	2,382.38	
Regional Events	5,929.81	10,006.60
Scholarship	1,775.71	
Sponsorship Expenditure		500.00
Taxes & Licenses		85.00
Travel	499.21	2,245.46
Website		1,044.59
Winter Forum	3,109.72	4,591.98
Women's Leadership Summit		15,951.38
<b>Total Expenditures</b>	<b>\$ 168,993.02</b>	<b>\$ 73,323.11</b>
<b>Net Operating Revenue</b>	<b>-\$ 96,293.44</b>	<b>\$ 28,288.26</b>
<b>Net Revenue</b>	<b>-\$ 96,287.06</b>	<b>\$ 28,296.91</b>

# **Municipal Management Association of Southern California**

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## **BOARD COMMUNICATION**

**Date: June 17, 2020**

**To:** Board of Directors

**From:** Katrina Maksimuk, Region 2, Board Member

**Subject: REGION 2 UPDATES**

### **RECOMMENDATION**

Receive and File.

### **BACKGROUND AND DISCUSSION**

#### 1) Event Updates:

- a. On Tuesday, May 26 the Channel Island Chapter of MMASC hosted “Balancing the Post COVID-19 Budget: Ideas for Revenue”. The virtual event hosted on Zoom for MMASC members featured Julia Erdkamp of Coxswain Consulting who discussed ideas for how to balance the budget post COVID-19. Her discussion was followed by a Q&A and idea sharing with fellow MMASC members for additional revenue generation. The event had 42 registrants and all eight regions in MMASC had at least one member in attendance. Resources mentioned in the workshop:

- [League of CA Cities](#) where you can find the [Municipal Revenue Sources Handbook](#)
- [CSAC \(California State Association of Counties\)](#)
- [Chamber of Commerce](#)
- [Small Business Administration](#)
- [Department of Public Health](#)
- [Office of Governor Gavin Newsom](#)
- [Economic Development Collaborative](#)
- [California Association for Local Economic Development](#)
- [Local funding finder](#) (resource for finding available funding for local businesses)
- [ICMA \(International City/County Management Association\) COVID-19 Resources](#)
- [The Municipal Financial Management Program](#) from Coxswain Consulting

2) Regional Board Updates:

- a. PJ Gagajena joined the Region 2 Board as he took on a new position in April 2020 as the Assistant City Manager for the City of Moorpark.
- b. Next internal regional board meeting July 1, 2020 to discuss programming for the remainder of 2020.

# **Municipal Management Association of Southern California**

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## **BOARD COMMUNICATION**

**Date: June 17, 2020**

**To:** Board of Directors

**From:** Adam McWey, Region 3  
Ruben Franz, Region 3

**Subject: REGION 3 (DESERT) – JUNE 2020 UPDATE**

## **RECOMMENDATION**

Receive and File.

## **BACKGROUND AND DISCUSSION**

Regional Board is discussing potential virtual events for the region. No other updates to report at this time.

## **Events Calendar**

No events are currently scheduled.

# **Municipal Management Association of Southern California**

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## **BOARD COMMUNICATION**

**Date: June 17, 2020**

**To:** Board of Directors  
**From:** Imelda M. Huerta, Region 4, Board Member  
**Subject:** **REGION 4 UPDATES**

## **RECOMMENDATION**

Receive and File

## **BACKGROUND AND DISCUSSION**

### **Mentorship Program:**

The 2020 Mentorship Program officially kicked-off on Friday, May 8th with a quick 30-minute Zoom meet and greet. All mentees and mentors were invited to meet Mentorship Co-Chairs, Region 4 Board member, Justine Garcia, and MMASC President, Izzy Murguia. Zoom breakouts were used to allow for assigned pairs to get to know one another and set up their next meeting. This year we have seventeen (17) pairs of participants including our first five (5) veteran mentees.

### **Events:**

Region 4 Board members have been communicating and collaborating on possible virtual events due to the pandemic. On May 7, 2020, we held our first virtual trivia night during the evening to allow for greater participation. We had one (1) Region 4 Board member as the host and eight (8) total trivia participants, including the MMASC President, two (2) Region 4 Board members, one (1) Region 5 Board member, two (2) MMASC members and two (2) non-members. The event lasted from 7pm to 8:30pm and participants had fun playing trivia as well as getting to know one another via the Zoom platform. Since there were only four (4) non-Board members in attendance, participation prizes were given to all four (4) in the form of \$20 GrubHub gift certificates.



We plan to host similar events in the future as the event was very engaging and allowed the flexibility to join in a comfortable location for all participants. Additionally, Region 4 Board members plan to reach out to other regions for a possible joint virtual event. Topics are TBD.

On May 20, 2020, Region 4 Board members, Imelda Huerta, and Matt Hickey, along with Board members from other regions, participated in the MMASC Virtual Events Discussion & Brainstorm meeting hosted by the Director of Programming, Paolo Kespradit. The discussion was beneficial and the team came up with innovative ways and ideas to continue with regional events and keep members engaged.

Region 4 will continue to collaborate on the next virtual event. Additionally, we still plan to hold the event with NBS in November (pending pandemic situation). This event is still planned to be held in the Ontario area. More details will be reported in the coming months.

# **Municipal Management Association of Southern California**

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## **BOARD COMMUNICATION**

**Date: June 17, 2020**

**To:** Board of Directors  
**From:** Alfa Lopez, Region 5 Board Member  
**Subject: REGION 5 BOARD UPDATES**

## **RECOMMENDATION**

Receive and file.

## **BACKGROUND AND DISCUSSION**

1. Region 5 Board Check-Ins – Region 5 has resumed biweekly phone check-ins. Check-ins take place on the first and third Monday of every month at 4:15 p.m.
2. MMASC Virtual Events Discussion & Brainstorm- Board Members Castruita, Kwolek, and Lopez participated in this event on May 29, to discuss ideas about potential virtual events to bring back to our membership including collaboration opportunities with other regions.
3. Event Planning- Region 5 is planning for an event to take place in the next 6-8 weeks. The idea is to host a virtual event where San Gabriel Valley leaders can share how their respective cities have navigated through the COVID 19 environment, including sharing of best practices.
4. Walk for Hope 2020- In order to safeguard the public, event organizers for the City of Hope’s “Walk for Hope” are working to modify this to a virtual event. Although the concept and details are still being finalized, the “Walk for Hope” is still scheduled for October 4. Region 5 is still open to working with event organizers once additional details

are shared.

4. Holiday Mixer- (November-December) TBD.

# **Municipal Management Association of Southern California**

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## **BOARD COMMUNICATION**

**Date: June 17, 2020**

**To:** Board of Directors

**From:** Kirsten Graham, Region 7 Co-Chair

**Subject: REGION 7 UPDATES**

## **RECOMMENDATION**

Receive and file.

## **BACKGROUND AND DISCUSSION**

### **Event Calendar**

- Fiscal New Year Social – Thursday, July 9th
  - Zoom Game Night
- Webinar (Tentatively September)
  - Outreach to Speaker in Progress
- Signature Event (Tentatively October)

### **Virtual Membership Outreach**

- Informational Panels for Universities in the Region
- Chair Informational Session

## **Municipal Management Association of Southern California**

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### **BOARD COMMUNICATION**

**Date: June 17, 2020**

**To:** Board of Directors

**From:** Region 8

**Subject: REGION8 UPDATES**

### **RECOMMENDATION**

Receive and file.

### **BACKGROUND AND DISCUSSION**

Everyone provided updates on the status of when their cities would be opening to the public. Co-chair Monica stated MMANC is having a webinar on “How to Successfully Conduct a Video Interview” by Bob Murray and Associates. Monica reached out to Valerie with Bob Murray and Associates to see about holding this webinar for MMASC and was notified they would be very interested. Laureen will help Monica with coordinating the event. We are looking at hosting the event on a Thursday in August. Dave mentioned needed an extra person on the Bylaws and Elections Committee and Laureen agreed to join.