



Midyear Board of Directors Meeting

AGENDA

August 15, 2020

9:00 AM

Zoom Link:

<https://zoom.us/j/96542071020?pwd=RjZnckgxMjlXd1ZJNWVhZzdEOFJiZz09>

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
- ___ 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, 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 & Shaunna Hunter
- ___ Region 8 Co-Chairs, Sylvia Solis Daniels, Monica Martinez, David Richards, Lauren Ryan, Ashlee Stratakis & Lois Yum

3. *WELCOME / ICE BREAKER*

4. *EXECUTIVE BOARD / ANNUAL CONFERENCE UPDATES*

A. PRESIDENT'S REPORT

B. VICE PRESIDENT'S REPORT

C. DIRECTOR OF COMMUNICATIONS/SECRETARY'S REPORT

D. DIRECTOR OF FINANCE/TREASURER'S REPORT

E. DIRECTOR OF PROGRAMMING'S REPORT

F. DIRECTOR OF MEMBERSHIP SERVICES' REPORT

G. IMMEDIATE PAST PRESIDENT'S REPORT

- 5. GUEST SPEAKER – JOEL CARNES, PRESIDENT & CEO, ALLIANCE FOR INNOVATION***
- 6. BREAKOUT GROUPS AND DISCUSSION***
- 7. ANNOUNCEMENTS / GOOD OF THE ORDER***
- 8. ADJOURNMENT***