



Board of Directors Meeting

Minutes

March 5, 2026

3:00 PM

Zoom

Conference Call Phone: (669) 444-9171

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 – 3:06 PM**

2. **ROLL CALL**

- President, Joseph Cisneros
- Vice President, Kirsten Graham
- Director of Communications, Rebecca Bernstorff
- Director of Finance, Nicole Tibbet
- Director of Programming, Brendan Pringle
- Director of Membership, Mark Jimenez
- Immediate Past President, Jonathan Royas – Absent
- Region 1 Co-Chair, Ryan Benson
- Region 2 Co-Chairs, Mary Haddad
- Region 3 Co-Chairs – Absent
- Region 4 Co-Chairs – Absent
- Region 5 Co-Chairs, Robert Bauman
- Region 6 Co-Chairs, Moises Mata
- Region 7 Co-Chairs, Alyssa Palma, Tiara Solorzano
- Region 8 Co-Chairs, London Adams, Maia Hodge, Sara Trench
- CalCities Representative
- ICMA Representatives
- Institute for Local Government Representative
- MMANC Representative, David Carnahan (CGL Committee)
- Executive Director, Kevin Kilkenny

3. **APPROVAL OF MINUTES**

- *Motion by Director of Communications Bernstorff, Second by Vice President Graham, motion passed unanimously.*

4. PRESIDENT'S REPORT

- *Attended CalCities conference*
- *Presenting with MMANC at ICMA Conference*
- *LINK benefit for members*
- *2026 MMASC Partnership Program is now in effect.*
- *Spring Forward Forum sold out*

5. VICE PRESIDENT'S REPORT

- *WLS information shared & WLG partnership*
- *Annual Conference update*
- *Basecamp clean up*
- *SOPs for signature events and roles*
- *Affiliate partners welcome to meeting*

6. DIRECTOR OF COMMUNICATIONS' REPORT

- *Region support – new banners for events*
- *WHW letter – cadence and structure change*
- *Signature event support*
- *New volunteer commitment form for AC*

7. DIRECTOR OF FINANCE'S REPORT

- *Updates on finances*
- *For region events – request invoices for sponsorships*

8. DIRECTOR OF PROGRAMMING'S REPORT

- *Letters of Commitment/ New Board Members*
- *Region Board Kick off success*
- *Meetings with Region Boards*
- *AC- Programming update and call for volunteers*

9. DIRECTOR OF MEMBERSHIP'S REPORT

- *Membership report*
- *Membership & engagement survey- deadline extended*
- *Summer Session – July 9, Costa Mesa*

10. IMMEDIATE PAST PRESIDENT'S REPORT

11. REGION CHAIR REPORTS

A. CENTRAL COAST (REGION 1)

- *Coastal Connections Event – 21 attendees (KYA sponsor)*
- *Future event planning updates*

B. CHANNEL ISLANDS (REGION 2)

- *Planning first event of the year in partnership with WLG in May*

C. DESERT REGION (REGION 3)

D. INLAND EMPIRE (REGION 4)

E. NORTH LA COUNTY (REGION 5)

- *Welcome two new members*
- *SGVCMA networking luncheon event in April*

F. SOUTH LA COUNTY (REGION 6)

- *Welcome two new board members*
- *Annual joint luncheon in June and update on upcoming events*

G. ORANGE COUNTY (REGION 7)

- *Welcome to one new board member*
- *Programming and survey results*
- *MMASC/OCCMA seminar planning*
- *Overview of the events for the year*

H. SAN DIEGO COUNTY (REGION 8)

- *Overview of 4 events planned for the year*

12. COMMITTEE UPDATES

- *Mentorship Committee update – 40 mentorship pairings*
- *CGL Committee update on program and courses*

13. LEAGUE OF CALIFORNIA CITIES / ICMA / ILG / MMANC REPRESENTATIVE REPORT / CAL CITIES HOUSING, COMMUNITY & ECONOMIC DEVELOPMENT POLICY COMMITTEE

14. EXECUTIVE DIRECTOR'S REPORT

- *Attending Spring Forward Forum*

15. UNFINISHED BUSINESS

16. NEW BUSINESS

17. ANNOUNCEMENTS / GOOD OF THE ORDER

18. ADJOURNMENT – 3:48 PM