ANNUAL BOARD MEETING AGENDA
May 30, 2019 – 12:30 pm
Vierling Tasting Room, 119 S. Front Street
Marquette

I. Adjustments/Additions to Agenda
II. Approval of Meeting Minutes – February 28, 2019*
III. Treasurer’s Report
   a. Budget FY 19-20*
   b. Insurance Coverage
IV. Dues and Fees
   a. Annual Dues - Vote on changes within Attachment A*
V. Board Officer Vote
   a. Chair – currently Susan Bohor, City of Marquette (retiring)
   b. Vice Chair – currently Tara Peltoma, City of Crystal Falls
   c. Treasurer – currently Mary Schlicht, City of Marquette
   d. Secretary – currently Suzanne Sundell, Chocolay Township
VI. Education Discussion
   a. Upcoming Seminars
      i. May 20, FOIA (Lori Hinkley, MSP)
      ii. June 21, MMTA
      iii. September, Ethics in Local Government
      iv. September 19, Active Shooter and Self Defense & First Aid/CPR
      v. October 10, MIOSHA training, topic TBD
      vi. November, TBD
      vii. December 5, Section 21 Administrators Conference
      viii. January 22, Effective Communication and Time Management (Anne Giroux)
VII. Other Business
   a. Meeting Dates for FY 19-20
      i. September 26
      ii. November 21
      iii. January 16
      iv. March 19
      v. May 21
VIII. Adjournment

(* Attachments)