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**MMANH Executive Board Meeting**

**Friday, January 19, 2024 – 11:30am**

**Join Zoom Meeting**
<https://us02web.zoom.us/j/88209110926?pwd=Um9sdElXbDU2eVEzaXd3Q1J3d0RqQT09>

Meeting ID: 882 0911 0926 - Passcode: 667335

**Executive Board**

Naomi Bolton,

Joe Devine, First Vice President

Rick Sawyer Second Vice President

Matt Scruton, Treasurer

Ken Robichaud, Secretary

Charlie Smith, Member at Large

Todd Selig, Past President

**Staff**

Walter Johnson, Executive Director

**Agenda**

1. Approval of Minutes-December 15, 2023
2. Treasurer’s Report
3. NHMA Awards Banquet 2024 – Tim Fortier
4. Approval of New Members:
5. Jeremy Bourgeois – TA Town of Troy
6. Meeting and Program Survey - Rick Sawyer
7. ICMA/MMANH Ethics Tenant #7 – Charlie Smith
8. Annual Conference – Joe Devine
9. Executive Director’s Report
10. Manager/administrator 101 Program Development
11. Website Updates
12. Annual Dues
13. Reports and Updates
14. Upcoming Meeting Schedule and Programs
15. February 16, 2024 – E Board Meeting and Program
16. March 15, 2024 – E Board Meeting
17. April 19, 2024 – E Board Meeting and Program
18. May 17, 2024 - E Board Meeting
19. June 12 -14, 2024 Annual Conference
20. Fellowship Program Update
21. Jerry Giaimis – ICMA NE Regional Director – Invited
22. Other Business
23. Adjournment