



**MCMA Board Meeting**

Conference Call

**10:00 a.m.**

November 1, 2022

**AGENDA**

1. Welcome
2. Approval of the Minutes of July 19, 2022
3. Vacant board member appointment – application review
4. Review of draft budget/discussion
5. Winter Workshop – January 19, 2023
6. Annual Spring Conference – golf contract
7. 2022 Friends Program – currently seven (7)
8. Council-Manager/Administrator Government technical bulletin – select subcommittee  
to review
9. Vendor Diversification and Inclusion Program – John Shaw
10. Reception at the MML Legislative Conference – Richard Sheets
11. Adjourn