1. Call to Order

2. Roll Call/Excuse absent Board Member:

3. Approval of the Agenda

4. Approval of the Minutes
   a. November 20, 2019

5. Treasurer’s Report: Monthly financials – November 2019

6. Unfinished Business:
   a. CVENT/CrowdCompass – contract
   b. MiPMC – logo, program, rules
   c. 2020/2021 Budget finalization

7. New Business:
   a. New Director of Elections
   b. Memorial Proclamations
   c. Board Documents – updates (Bylaws, Standing Rules, Roles and Responsibilities Manual, Master Timeline)

8. Director Reports:
   a. President-
   b. CEO/Legislative-
   c. Newsletter/website-
   d. Membership/CMMC-
   e. Conference-
   f. Ways & Means-
   g. Education-
   h. Past President-

9. Adjourn

Next meeting- Wednesday, January 15, 2020 – 12 p.m. – Delta Township