



UMANT Executive Committee Agenda

May 7, 2021

2:00 PM – 3:00 PM

Virtual

Join Zoom Meeting

<https://zoom.us/j/95961786246?pwd=cIE2NzBIQTVoZW8wNFp2Sm9BS0N6UT09>

Meeting ID: 959 6178 6246

Passcode: ay2Uwm

One tap mobile

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Passcode: 015164

Find your local number: <https://zoom.us/u/abpjoy2ZQ9>

In attendance: Laurie Wilson, Imelda Speck, Lauren Haze, Maya Williams, Kate Graham, Kallie Tanner, Major Youngblood, Nathaniel Johnson, Brett Cast, Chloe Sawatzky, Brittney Huff

Meeting called to order at 2:04 PM

1. Approval of April 2, 2021 minutes

Kate Graham moved to approve, Lauren Haze second, motion passed unanimously

2. Committee Updates

a. Networking & Mentorship

i. Mentorship program

Brett Cast updated – mentorship program is ready to launch; announce at the One-Day. Maya suggested matching based on calendars working and availability. Lauren Haze suggested checking in with program participants to see if the program is working or needs to be re-evaluated. Laurie supported establishing a follow-up time. Limited availability of spots (based on executives) and suggestions on signing a paper to commit to the time; suggested questions; will be on mentee to “drive” relationship. UMANT could put out info on “How to create a mentor and mentee relationship, etc?”

- b. Professional Development
 - i. June 3rd event

Kate Graham updated – PM Lunch and Learn; want to do a “Fun Fact” powerpoint for prior to the meeting while people are waiting for the meeting to start (to avoid the awkward intro). Laurie will set up the Zoom meeting and issue Prof Dev the Zoom info.

- c. Membership & Partnerships
 - i. Survey

Major gave an update for the membership survey: draft survey has been created and sent to executive committee. Major suggested committees develop questions that are pertinent to their committees in particular. Draft survey was presented to committee. 195 members in UMANT currently and 2 new members in last 30 days. Survey will be finalized and sent out after the June 3rd PD event. Committee suggested added questions.

- d. Communications
- e. Special Events
 - i. One Day Conference

May and Kallie gave an update on the One Day. Committee is working on pushing out One-Day Conference to sister organizations and other organizations to gather more attendance.

CM of Lancaster is Keynote speaker; ICMA will speak on MPA; community partnerships with Plano Chamber of Commerce; What local gov has to offer with speakers not in CMO as a round table; Emergency Management; Diversity – unbiased hiring with HR professional; Work Life balance with Leonard Martin; TML legislative update; Gina Nash will do Ethics training

- 3. General meeting items
 - a. Treasurer’s update
 - i. Imelda will send out monthly budget updates to the committee via email

- b. GFOAT partnership discussion
- c. UTA Cole lecture series
 - i. Networking & Mentorship will coordinate with UTA to be involved

4. Future agenda item requests

Meeting adjourned at 3:07 PM

Next Meeting: Friday, June 4, 2021 at 2PM

Notes:

