

Advancing Excellence and Inclusiveness in Local Government

Agenda September 6, 2024 9:00 am PT/Noon ET

Board of Directors Samantha Tavares

B. APPROVAL: Consent Agenda – Receive and Approve

- 1. Board Meeting Zoom Recording Link of August 2, 2024 (see password in the meeting appointment invitation)
- Board Meeting Attendance Report for 2023/2024*
- Financial Reports of August 31, 2024*

Vice President for Membership

Ramiro Inguanzo

Vice President for Professional Development

Mario Diaz

Vice President for Career Advancement

At-Large Directors:

Carlos Baia

Past ICMA Board

Member Noel Bernal

Mariana Bojorquez

Vacant (6/14/24) Alejandra Lopez

Matt Rivera

- **Ramiro Salazar**
- **Hazel Wetherford**

Vacant (7/12/24)

Board Liaisons

Jorge Gonzalez ICMA Liaison

Gabe Rodriguez

NACA Liaison

Deanna Santana

A. Call to Order/Roll Call/Welcome

C. DISCUSSION/APPROVAL:

- 1. Discuss and Approve the LGHN Executive Committee Recommendation to Select Ana Elizarraga and Laura Castillo as the 2025 Emerging Leader Award Recipients. (LGHN received seven nominations.)
- 2. Discuss and Approve the LGHN Annual Conference Registration Rates
 - a. Member: \$450 until December 2 then \$550
 - b. Non-member: \$650 until December 2 then \$850
 - c. Retiree/In Transition Members: \$250 until December 2 then \$350
 - d. Partner of Member: \$250
 - e. Student: \$100 until December 2 then \$200
- 3. Review and Approve Applications for LGHN Board of Directors Vacancies to be Filled September 2024
 - a. Andrea Alicoate, City of Mesa, AZ and 2021 Emerging Leader Award
 - b. Joe Camacho, Adams County, CO and 2024 Emerging Leader Award
- 4. Board of Directors' Sponsorship Annual Goals Following July 2024 Training

D. DISCUSSION:

- 1. Review and Discuss LGHN Sessions and Events at the ICMA Conference, September 21 -25, 2024 (See calendar of events below for more) - Marcus Steele
- 2. Review and Discuss LGHN 2025 Conference Planning and Sponsorship* -Samantha Tavares
- 3. LGHN Board Committee Updates (verbal)
 - a. International Committee Noel Bernal
 - Look for article and photos in September from the Experiencia Puerto Rico August 25-28, 2024 (included Florida Chapter, Oregon *member*)
 - Part II of the International Webinar Series October 2024
 - b. Conference Planning Committee *Ramiro Inguanzo and Marcus Steele*
 - Review tentative conference program

President **Marcus Steele** President-Elect Aaron Zavala

MissionSquare Retirement Liaison

- c. Career Advancement Committee Mario Diaz
 - Mentorship program includes close to 100 and kickoff planned 9/19
- d. Membership and Chapters Meetings Aaron Zavala
 - On pause through September 2024 and next Chapter Leaders meeting scheduled 8/16
- e. LGHN Conference Subcommittee Update Mario Diaz
 - Discussion of progress and next steps
- f. Board 2024 2026 Goals Subcommittee Update Hazel Wetherford
 - No new updates
- E. Informational Items:
 - 1. LGHN Board Liaison Reports
 - a. ICMA Board and ICMA International Committee Jorge Gonzalez
 - b. MissionSquare Deanna Santana
 - c. NACA *Gabe Rodriguez*
 - 2. LGHN Programming and Schedule 2024 and 2025*
 - a. LGHN Chapters' Webinar Schedule
 - b. Review LGHN 2024 Affiliates Collaborative Webinar Schedule
 - 3. LGHN and Baker Tilly Contract Renewal Update Samantha Tavares
 - 4. LGHN Legacy Leaders' Oral History Webinar Fall 2024
 - 5. LGHN's September 2024 PM Magazine article. The article will highlight 23/24 Madrinas y Padrinos participants: Consuello Arguilles (Illinois), Ernesto Chavez (Colorado), Marisol Gomez (California) and Laura Castillo (Ohio)

F. Future Board Meeting Agenda Items

- 1. Review and Discuss Baker Tilly Contract for Executive Director Services with LGHN *Underway*
 - a. Executive committee to review information in August and September
 - b. Board of directors to review in October
- 2. Updated Affiliate Agreement with ICMA On hold until ICMA governance project and review is complete. Likely in mid-2025.

G. Future Meeting Dates and LGHN 2024 Events

- 1. September 6, 2024 LGHN Board Meeting
- 2. September 21 25, 2024 ICMA Annual Conference, Pittsburgh, PA.
 - a. September 21, 2024 City and County Strategies to Promote Housing Stability through Economic Mobility, from 2:00pm - 3:00pm in the David L. Lawrence Convention Center Room: 301-302
 - b. September 22, 2024 LGHN Dinner at Hofbrauhaus, Pittsburgh, PA (Music and LACC 15-minute overview and complimentary ticket) from 7:00 pm to 9:30 pm
 - c. September 23, 2024 Cutting-Edge Policies in Urban and Rural Communities from 2:45pm - 3:45pm EST at the David L. Lawrence Convention Center in Room: 401-402
 - d. September 23, 2024 Affiliates' Reception (LGHN, NFBPA, NACA and I-NAPA) from 5:00 to 8:00 pm at the Westin, Ballroom ! in Pittsburgh, PA
 - e. *September 24, 2024 NFBPA Breakfast* from 7:00 am to 8:15 am at the Westin and the fee is \$40.
 - f. September 24, 2024 Human Intelligence vs. Artificial Intelligence: The Connection from 1:00pm – 2:00pm at the David L. Lawrence Convention Center in Room: 401-402

- g. **September 24, 2024 Leading and Managing Multigenerational Teams** from 1:00pm to 2:00pm at the David L. Lawrence Convention Center in Room: 303-305
- 3. October 4, 2024 LGHN Board Meeting
- 4. November 1, 2024 LGHN Board Meeting
- 5. November 6 8, 2024 MMANC Conference, Santa Rosa, CA and LGHN members presenting on *best practices in succession planning*
- 6. December 6, 2024 LGHN Board Meeting
- 7. January 10, 2025 LGHN Board Meeting date change
- 8. January 26, 2025 LGHN Board Retreat, Mesa, AZ
- 9. January 27 29, 2025 LGHN 2025 Annual Conference, Mesa, AZ
- 10. *April 2025* **NFBPA Forum Conference,** Hyatt Regency, San Francisco, CA (Christine lead with CA emerging chapter members)

H. Adjournment



Board of Directors' Meeting Attendance 2023 and 2024

Name	1/24	LGHN 1/17-1/19 and Board Retreat	2/24	3/24	4/24	5/24 Board Goals Workshop	6/24	7/24	8/24	9/24	ICMA Conference	10/24	11/24	12/24
Samantha Tavares	х	Attended	On Leave	On Leave	On Leave	On Leave	On Leave	х	X					
Bob Harrison (Resigned May 3, 2024)	х	Attended	X	A	X	x								
Raymond Gonzales (Resigned May 6, 2024)	Α	Α	Α	Α	Α	Α								
Ramiro Inguanzo	Х	Attended	Х	Х	Х	Х	Х	Х	Х					
Gricelda Estrada (Resigned March 1, 2024)	х	Α	х	х										
Carlos Baia	х	Attended	Х	Α	Α	Х	Α	Х	Α					
Noel Bernal	Х	Attended	Х	х	Α	Α	Х	х	Х					
Mariana Bojorquez	х	Professional Conflict	х	Α	Α	х	Α	Α	Α					
Mario Diaz (Vice President and Career Advancement Chair as of June 7, 2024)	x	Attended	х	х	х	х	Α	x	Α					
Alejandra Lopez	Х	Attended	Х	Х	Х	Α	Х	Х	Х					
Ramiro Salazar	х	Attended	Х	Α	Α	Α	Α	Α	Α					
Marcus Steele(President- Elect as of June 7, 2024)	х	Attended	Х	х	х	х	х	x	Х					
Matt Rivera	х	Attended	Α	Х	Х	х	Х	x	х					
Hazel Wetherford	Х	Attended	Х	Х	Х	X	Α	Х	Х					
Aaron Zavala (Vice President and Membership Chair as of July 12, 2024)	x	Attended	х	х	х	x	х	x	х					
At Large VACANT														
At-Large VACANT														
Jorge Gonzalez (ICMA Board)	х	Professional Emergency	Α	Α	Α	Α	Α	Α	Α					
Gabriel Rodriguez (NACA Board)	х	Attended	х	х	х	Α	х	x	х					
Ines Guerrero/ Deanna Santana (MissionSquare)	x	Family Emergency	х	Α	Α	х	Α	х	х					

Updated August 26, 2024



Board of Directors' Meeting Attendance 2023 and 2024

Name	12/22	1/23	2/23	3/23	4/23	5/23	6/23	7/23	8/23	9/23	ICMA 10/1-10/4	10/23	11/23	12/23	1/24	LGHN 1/17-1/19 and Board Retreat	2/24
Samantha Tavares	Α	Х	х	Х	Α	Х	Х	х	Х	Х	Attended	Х	х	Х	Х	Attended	On Leave
Bob Harrison	Х	Х	х	Α	Х	Х	Х	х	Х	Х	Attended	Х	Х	Х	Х	Attended	х
Raymond Gonzales	Α	Α	Α	Α	Α	Α	Α	Α	Α	Α	-	Α	Α	Α	Α	Α	х
Ramiro Inguanzo	Α	Α	Х	Α	Х	Α	Х	Х	Α	Х	-	Х	х	Х	Х	Attended	х
Gricelda Estrada	Α	Α	Α	Х	х	Х	Α	Х	Α	Α	-	Х	Α	Α	Х	Α	х
Carlos Baia	Х	Х	х	Х	Х	Х	Х	х	Х	Х	Attended	Х	Х	Х	Х	Attended	х
Raoul Lavin Through October	A	х	x	A	х	х	x	A	x	х	Attended	x	Incoming Mario Diaz X	х	х	Attended	х
Noel Bernal	Х	х	х	х	Α	Α	Α	Α	х	Х	Attended	Х	Α	Х	х	Attended	Х
Mariana Bojorquez	х	Х	Α	х	Α	Х	Α	Α	х	х	-	Α	Α	Α	Х	Professional Conflict	х
Alejandra Lopez	Х	Х	Х	Х	Α	Х	Х	Х	Х	Х	Attended	Х	Α	Х	Х	Attended	х
Ramón Pérez- Goizueta Through <mark>October</mark>	A	A	x	x	A	A	x	A	A	A	-	A	Incoming Aaron Zavala X	X	х	Attended	x
Ramiro Salazar	Α	Х	х	Α	Α	Х	Х	Α	Х	Х	Attended	Α	Х	Α	Х	Attended	х
Marcus Steele	Α	Х	х	Х	Α	Х	Х	х	Х	Х	Attended	Х	Х	Х	Х	Attended	х
Matt Rivera	Α	Х	Α	х	х	х	х	х	Α	Х	Attended	х	Х	Х	Х	Attended	Α
Hazel Wetherford	Х	Α	х	х	Α	Х	х	х	х	Х	Attended	Х	Х	Х	Х	Attended	х
Victor Cardenas Through September (ICMA Board)	Α	x	x	x	A	x	Α	x	x	X	Attended	Incom ing Jorge Gonza Iez	x	A	x	Professional Emergency	A
Gabriel Rodriguez (NACA Board)	х	х	Α	Α	Α	Х	х	х	Α	х	Attended	A	Α	х	х	Attended	х
Ines Guerrero/ Deanna Santana (MissionSquare)	Α	х	Α	x	A	X	x	x	x	Х	Attended	X	Incoming Deanna Santana	Α	x	Family Emergency	х

Local Government Hispanic Network Budget vs. Actuals: Budget_FY24_P&L January - December 2024

	Total				
		Actual		Budget	
Income 43400 Direct Public Support					
43400 Direct Public Support 43450 Individual Support		10.00			
43455 Corporate Support		55,000.00		65,000.00	
43457 Scholarship		2,273.95		4,000.00	
Total 43400 Direct Public Support	\$	57,283.95	\$	69,000.00	
46400 Other Types of Income		400.450.00		404 050 00	
46410 Advertising Sales 46430 Miscellaneous Revenue		109,450.00 400.00		191,250.00 1,959.00	
Total 46400 Other Types of Income	\$	109,850.00	\$	193,209.00	
47200 Program Income					
47209 Annual Meeting Sponsorship				2,000.00	
47230 Membership Dues					
47231 Local Chapters 47233 Individual		10,000.00 8,072.50		11,000.00 5,000.00	
47233 Individual 47234 Local Government		12,750.00		7,500.00	
47237 Regional Chapter Florida		8,000.00		8,000.00	
47239 Regional Chapter Illinois		4,825.00		3,700.00	
47240 Regional Chapter Central Texas		3,000.00		2,800.00	
47241 Regional Chapter Colorado		9,500.00		8,500.00	
47242 Regional Chapter Michigan		1,500.00			
Total 47230 Membership Dues	\$	57,647.50	\$	46,500.00	
47270 LGHN Dinner Registrations Total 47200 Program Income	\$	2,850.00 60,497.50	s	8,000.00 56,500.00	
49000 Special Events Income	٠	00,497.50	*	5,000.00	
49010 Special Events Contributions		3,500.00			
Total 49000 Special Events Income	\$	3,500.00	\$	5,000.00	
Unapplied Cash Payment Income-1		-250.00			
Total Income	\$	230,881.45	\$	323,709.00	
Gross Profit	\$	230,881.45	\$	323,709.00	
Expenses 60900 Business Expenses					
60920 Business Registration Fees		100.00		120.00	
60960 Merchant Services Fees		5,364.02		10,000.00	
Total 60900 Business Expenses	\$	5,464.02	\$	10,120.00	
62100 Contract Services					
62110 Accounting Fees				1,200.00	
62150 Outside Contract Services		137,568.79		225,000.00	
Total 62100 Contract Services	\$	137,568.79	\$	226,200.00	
65000 Operations 65009 Computer Software		833.15		1,600.00	
65020 Postage, Mailing Service		993.55		2,000.00	
65030 Printing and Copying				500.00	
65040 Supplies		93.45		50.00	
65050 Telephone, Telecommunications		1,761.74		2,000.00	
65060 Website		6,589.77		12,000.00	
Total 65000 Operations	\$	10,271.66	\$	18,150.00	
65100 Other Types of Expenses					
65110 Advertising/Marketing Expenses 65120 Insurance - Liability, D and O		2,564.68 909.00		4,000.00	
65140 Contributions		1,500.00		1,500.00	
65160 Other Costs		773.95		500.00	
65170 Scholarships Awarded				2,000.00	
65180 Special Events				7,000.00	
65185 Program Activities					
Catering				12,000.00	
Entertainment Other Costs		150.00		1,500.00	
Postage/Shipping				16,888.00 500.00	
Printing/Copy/Mktg				500.00	
Stipends and Speaker Fees				1,600.00	
Total 65185 Program Activities	\$	150.00	\$	32,988.00	
65190 Special Projects, Chap Support				5,000.00	
Board of Directors Retreat					
Retreat				1,500.00	
Total Board of Directors Retreat Total 65100 Other Types of Expenses	\$	0.00 5,897.63	\$ \$	1,500.00 55,488.00	
68300 Travel and Meetings	\$	5,697.63	•	55,466.00	
68310 Conf, Conv, Meeting-Nat'l		599.50		5,000.00	
68320 Meeting Travel-Reg'l		000.00		1,000.00	
68330 ICMA Conference Committee		921.22		2,400.00	
Total 68300 Travel and Meetings	\$	1,520.72	\$	8,400.00	
Unapplied Cash Bill Payment Expense		-19.38			
Total Expenses	\$	160,703.44	\$	318,358.00	
Net Operating Income Net Income	\$\$	70,178.01 70,178.01	\$	5,351.00 5,351.00	
Not income	Þ	70,178.01	\$	5,351.00	

Local Government Hispanic Network Account List

Full name	Description	Тс	otal balance
US Bank - checking	LGHN Checking	\$	238,423.94
US Bank - checking:Frances Gonzalez Scholarship		\$	22,333.99
US Bank - checking:Joel Valdez		\$	428.03
US Bank - checking:Operating Cash		\$	140,661.92
US Bank - checking:Operating Reserves		\$	75,000.00
Central TX Chapter Payable	LGHN owes to the CTX Chapter. LGHN owes to the Jutos Colorado	-\$	4,538.95
Colorado Chapter Payable	chapter	-\$	750.00
Florida Chapter Payable	LGHN owes to the LFLG chapter	-\$	3,699.10
Illinois Chapter Payable	LGHN owes to the IL-LGHN chapter	-\$	643.72
Michigan Chapter Payable	LGHN owes to the Michigan Chapter	-\$	500.00
Actual Operating Cash		\$	130,530.15

LGHN 2025 CONFERENCE BUDGET January 27 - 29, 2025 Program Activities	Estimate	(Mesa 2024 Actuals)	NOTES
Delta Hotel (hold 30 rooms)	\$0	(mesa 2024 Actuals)	Must meet 80% of \$13,528 = \$10,822.40 LGHN will owe the difference between wh
			76 room nights at \$178 per night
Delta Hotel Catering 1/27 Reception	\$5,500	5,994.41	propoid
	φ5,500	5,994.41	
Total Hotel Catering	\$5,500	-612.77	refund for overpayment
Total All Hotel (rooms & catering)	\$5,500	\$5,382	
Mesa Conv. Center-Personal Touch Catering			
1/28 Breakfast buffet			
1/28 Mid-morning snack 1/28 Box lunches			
1/28 Afternoon snack			
1/29 Breakfast buttet 1/29 mid-morning snack			
1/29 Box lunches			
1/29 Afternoon snack			
1/29 Reception food			
1/29 Reception bar Total Mesa conv center catering	\$29,000	24,946.33	
	\$20,000	24,040.00	
Other			
Liquid Caterers tabel rental- include in facility rental below	6000	2000	reimbursed by Mesa
Security-include in facility rental below			
Total All Outside Catering	\$35,000	\$26,946.33	
	\$40 500	\$32 327 97	
TOTAL ALL CATERING and HOTEL	\$40,500	\$32,327.97	
TOTAL ALL CATERING and HOTEL	\$40,500 \$5,000	\$32,327.97 \$550.00	
TOTAL CULTURAL & ENTERTAINMENT			
TOTAL CULTURAL & ENTERTAINMENT Operations & Supplies	\$5,000	\$550.00	
TOTAL CULTURAL & ENTERTAINMENT Operations & Supplies Event Insurance	\$5,000 \$5,000 \$150		
TOTAL CULTURAL & ENTERTAINMENT Operations & Supplies	\$5,000	\$550.00	
TOTAL CULTURAL & ENTERTAINMENT Operations & Supplies Event Insurance	\$5,000 \$5,000 \$150	\$550.00 \$126	
TOTAL CULTURAL & ENTERTAINMENT Operations & Supplies Event Insurance Event Transportation Facility Rental	\$5,000 \$5,000 \$150 \$0	\$550.00 \$126	
TOTAL CULTURAL & ENTERTAINMENT Operations & Supplies Event Insurance Event Transportation	\$5,000 \$5,000 \$150 \$0 \$9,000.00 \$4,000	\$550.00 \$126 8,897.00 19,839.90	
TOTAL CULTURAL & ENTERTAINMENT Operations & Supplies Event Insurance Event Transportation Facility Rental IT/AV Equipment Other Costs	\$5,000 \$5,000 \$150 \$0 \$9,000.00 \$4,000 \$5,000	\$550.00 \$126 8,897.00 19,839.90	Mesa convention center - includes table r
TOTAL CULTURAL & ENTERTAINMENT Operations & Supplies Event Insurance Event Transportation Facility Rental IT/AV Equipment Other Costs Outside Activities	\$5,000 \$5,000 \$150 \$0 \$9,000.00 \$4,000 \$5,000 \$0	\$550.00 \$126 8,897.00 19,839.90 \$4,672.61	Mesa convention center - includes table r
TOTAL CULTURAL & ENTERTAINMENT Operations & Supplies Event Insurance Event Transportation Facility Rental IT/AV Equipment Other Costs	\$5,000 \$5,000 \$150 \$0 \$9,000.00 \$4,000 \$5,000	\$550.00 \$126 8,897.00 19,839.90	Mesa convention center - includes table r
TOTAL CULTURAL & ENTERTAINMENT Operations & Supplies Event Insurance Event Transportation Facility Rental IT/AV Equipment Other Costs Outside Activities	\$5,000 \$5,000 \$150 \$0 \$9,000.00 \$4,000 \$5,000 \$0	\$550.00 \$126 8,897.00 19,839.90 \$4,672.61	Mesa convention center - includes table r merchant fees, volunteer shirts, gift bags
TOTAL CULTURAL & ENTERTAINMENT Operations & Supplies Event Insurance Event Transportation Facility Rental IT/AV Equipment Other Costs Outside Activities Postage/Shipping Printing/Copying/marketing	\$5,000 \$150 \$0 \$9,000.00 \$4,000 \$5,000 \$0 \$150	\$550.00 \$126 8,897.00 19,839.90 \$4,672.61 244.86 \$318.78	Mesa convention center - includes table r merchant fees, volunteer shirts, gift bags
TOTAL CULTURAL & ENTERTAINMENT Operations & Supplies Event Insurance Event Transportation Facility Rental IT/AV Equipment Other Costs Outside Activities Postage/Shipping Printing/Copying/marketing Stipends & Speaker fees	\$5,000 \$150 \$150 \$0 \$9,000.00 \$4,000 \$5,000 \$0 \$150 \$150 \$4,000	\$550.00 \$126 8,897.00 19,839.90 \$4,672.61 244.86 \$318.78 \$1,778.11	Mesa convention center - includes table r merchant fees, volunteer shirts, gift bags
TOTAL CULTURAL & ENTERTAINMENT Operations & Supplies Event Insurance Event Transportation Facility Rental IT/AV Equipment Other Costs Outside Activities Postage/Shipping Printing/Copying/marketing Stipends & Speaker fees Supplies	\$5,000 \$5,000 \$150 \$0 \$9,000.00 \$4,000 \$5,000 \$150 \$150 \$4,000 \$4,000	\$550.00 \$126 8,897.00 19,839.90 \$4,672.61 244.86 \$318.78 \$1,778.11 \$3,176.78	Mesa convention center - includes table r merchant fees, volunteer shirts, gift bags honoraria, gifts, travel, hotel swag, conf bags, badges, other supplies
TOTAL CULTURAL & ENTERTAINMENT Operations & Supplies Event Insurance Event Transportation Facility Rental IT/AV Equipment Other Costs Outside Activities Postage/Shipping Printing/Copying/marketing Stipends & Speaker fees Supplies Karen Davis	\$5,000 \$5,000 \$150 \$0 \$9,000.00 \$4,000 \$5,000 \$150 \$150 \$4,000 \$4,000	\$550.00 \$126 8,897.00 19,839.90 \$4,672.61 244.86 \$318.78 \$1,778.11 \$3,176.78	Mesa convention center - includes table r merchant fees, volunteer shirts, gift bags honoraria, gifts, travel, hotel
TOTAL CULTURAL & ENTERTAINMENT Operations & Supplies Event Insurance Event Transportation Facility Rental IT/AV Equipment Other Costs Outside Activities Postage/Shipping Printing/Copying/marketing Stipends & Speaker fees Supplies Karen Davis Staff time	\$5,000 \$150 \$0 \$9,000.00 \$4,000 \$5,000 \$150 \$150 \$4,000 \$4,000 \$4,000	\$550.00 \$126 8,897.00 19,839.90 \$4,672.61 244.86 \$318.78 \$1,778.11 \$3,176.78 \$5,687.50	Mesa convention center - includes table r merchant fees, volunteer shirts, gift bags honoraria, gifts, travel, hotel swag, conf bags, badges, other supplies hours worked
TOTAL CULTURAL & ENTERTAINMENT Operations & Supplies Event Insurance Event Transportation Facility Rental IT/AV Equipment Other Costs Outside Activities Postage/Shipping Printing/Copying/marketing Stipends & Speaker fees Supplies Karen Davis Staff time TOTAL OPERATIONS & SUPPLIES	\$5,000 \$5,000 \$150 \$0 \$9,000.00 \$4,000 \$5,000 \$150 \$150 \$4,000 \$4,000	\$550.00 \$126 8,897.00 19,839.90 \$4,672.61 244.86 \$318.78 \$1,778.11 \$3,176.78	Mesa convention center - includes table r merchant fees, volunteer shirts, gift bags honoraria, gifts, travel, hotel swag, conf bags, badges, other supplies hours worked
TOTAL CULTURAL & ENTERTAINMENT Operations & Supplies Event Insurance Event Transportation Facility Rental IT/AV Equipment Other Costs Outside Activities Postage/Shipping Printing/Copying/marketing Stipends & Speaker fees Supplies Karen Davis Staff time	\$5,000 \$150 \$0 \$9,000.00 \$4,000 \$5,000 \$150 \$150 \$4,000 \$4,000 \$4,000	\$550.00 \$126 8,897.00 19,839.90 \$4,672.61 244.86 \$318.78 \$1,778.11 \$3,176.78 \$5,687.50	Mesa convention center - includes table r merchant fees, volunteer shirts, gift bags honoraria, gifts, travel, hotel swag, conf bags, badges, other supplies hours worked

STAFF TRAVEL	\$5,000	\$4,788.78 Hotel and air travel, incidentals
Misc		
Conference Mobile App	included above in IT/AV	
Volunteer Shirts	included above in supplies	3
Transportation	above	
Event Insurance	above	
TOTAL		
TOTAL CONFERENCE EXPENSES	\$81,800	<mark>\$82,408</mark>



LGHN 2024 and 2025 Program and Webinar Schedule

Updated 9/3/24

LGHN 2024 Conference January 17 – 19 in Mesa, AZ
N/A
N/A
Madrinas y Padrinos: Cycle Two Wrap Up on April 8, 2024
• NFBPA Forum Conference Baltimore, MD April 4 – 6, 2025
LGHN Chapter Webinar: Central Texas Chapter on May 13 from 10 am PT/1 pm ET
• LGHN and ICMA International Webinar Series: Session One May 13 from 1 pm ET
GFOA Conference Orlando, FL from June 9 - 12, 2025
LGHN will host two sessions and staff a table at conference registration.
Ramiro Inguanzo point person for LGHN and responsible for staffing booth and session
deliverables and logistics.
• Affiliates' Webinar Series: Staying connected apart and how to work and lead remotely: June 25,
2025 NFBPA hosting
LGHN Chapters Webinar: Central TX
• Experiencia Puerto Rico Conference, International Committee members attended August 25-28
LGHN
• Affiliates' Webinar Series: Leading versus managing NFBPA hosting August 29, 2024 with 99
registrants
• Madrinas y Padrinos Third Cycle Kickoff (2024/2025) on September 19, 2024 9 am to 1 pm PT
Program Overview, DiSC Assessment and Discussion
LGHN Chapters Webinar: Illinois Chapter – Mental Health Best Practices
ICMA Conference Pittsburgh, PA (See Affiliate Sessions List Below)
LGHN Booth in Exhibit Hall from September 21 through 24
Set up 10:00 am Saturday

Staffed from 4:00 to 6:00 pm Sunday
Staffed from 10:00 to 4:00 pm Monday
Staffed from 10:00 to 2:00 pm Tuesday
Pack up 3:00 pm Tuesday
LGHN Annual Dinner at Hofbräuhaus on September 22, 2024, from 7:00 to 10:00 pm
Affiliates' Webinar Series: Designing sustainable smart cities and counties NFBPA hosting
LGHN Chapter Webinar: Juntos Colorado Chapter
LGHN and ICMA International Webinar Series: Session Two TBD
Madrinas y Padrinos Webinar and Check-in Third Thursday
• LGHN Chapters Webinar: Mesa Chapter - Asian District a Cultural Gem in the Heart of Mesa, AZ
11/5 and 11/7 noon to 1 pm
• Affiliates Webinar Series: Fostering trust and community engagement with your public safety
professionals LGHN hosting
Affiliates Webinar Series: Social media and data privacy I-NAPA hosting
LGHN Chapters Webinar: Michigan Chapter: TBD
Madrinas y Padrinos Webinar and Check-in Third Thursday
LGHN Board of Directors' Retreat on January 26, 2024, at TBD
LGHN 2025 Conference Mesa, AZ Convention Center January 27-29
LGHN Chapters Webinar: IL LGHN Chapter
Madrinas y Padrinos Webinar and Check-in Third Thursday
LGHN Chapters Webinar: TBD
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LGHN Chapters Webinar: TBD





ICMA 2024 Approved Conference Sessions

Affiliates' and Panelist' Webinar and Conference Session Commitments

- Panelist will participate in two dry runs
- Copy affiliate leaders on webinar dry run appointments, presentations and attendance
- **o** Notify affiliate leaders promptly if alternate panelists are needed
- Have fun!

2024 ICMA Affiliates'	Session Description	Affiliate Presenters
Session Titles		
City and County Strategies	This is an affiliates' submission on behalf LGHN,	Terrell Cole: Deputy County Administrator,
to Assist the Unhoused and	NFBPA, NACA, and I-NAPA.	Kalamazoo, MI
economic mobility <mark>(NACA)</mark>	Poverty, hunger, and homeless impacts safety, social	<pre>tecole@kalcounty.com (NFBPA)</pre>
	support, human growth and development, and	Alex Lopez, City San Antonio, TX Alex Lopez
Approved	overall health and well-being including mental and	(CMO) <u>Alex.Lopez@sanantonio.gov</u> (LGHN)
	physical health for individuals, families, and	Betsy C. Keller: County Administrator, El
	communities. The impact of these issues is far	Paso County, TX <u>bkeller@epcounty.com</u>
	reaching and devastating. In fact, the effects and	(NACA)
	consequences of poverty and homelessness can	(Placeholder for now) – PJ Gagajena,
	affect the family and communities for generations,	Assistant City Manager, City of Moorpark,
	which is why this session is important for both	CA (I-NAPA) pigagajena@moorparkca.gov
	communities and leaders. The vision of this session is	

	to not only educate, but to empower. We want to be able to discuss not only the impacts of homelessness, but also discuss the importance of factors such as affordable housing that will facilitate economic mobility within your communities. This session will also discuss some of the obstacles and challenges in the pursuit of affordable housing and economic mobility in cities and counties. Merging with a City of San Antonio proposal and refresh with economic development outcomes	
Cutting-edge policies in	This is an affiliates' submission on behalf LGHN,	Jose Madrigal, City Manager, Durango, CO
urban and rural communities <mark>(I-NAPA)</mark>	NFBPA, NACA, and I-NAPA.	(LGHN) <u>Jose.Madrigal@durangogov.org</u>
• Public health	Submit through ICMA	Opal Mauldin-Jones, City Manager,
 Financial sustainability 		Lancaster, TX ojones@lancaster-tx.com (NFBPA)
• Housing		
 Public Safety 		Marcia Hampton City Manager City of Douglasville, GA
Approved		hamptonm@douglasvillega.gov (NFBPA)
		Ian Coyle, County Administrator, Livingston
		County, NY <u>icoyle@co.livingston.ny.us</u> <mark>(NACA)</mark>
		Moderator - Craddock Stropes, Senior
		Management Analyst, City of Carlsbad, CA (I-NAPA) Craddock.Stropes@carlsbadca.gov

Managing Multigenerational Teams (LGHN) Approved	This is an affiliates' submission on behalf LGHN, NFBPA, NACA, and I-NAPA. In the modern workplace, teams span generations, each with unique strengths and communication styles. Learn practical strategies to bridge generational gaps, foster understanding, and drive synergy within your organization. Discover how to leverage the experience of multigenerational teams to boost team cohesion and productivity. Don't miss this opportunity to navigate the multigenerational landscape successfully and lead your team to greater success! This webinar is presented as a part of the affiliates webinar series with LGHN, NACA, NFBPA, and I-NAPA.	Matt Rivera, Adams County, CO (LGHN) Anil Comelo, St. Helena, CA acomelo@cityofsthelena.org (I-NAPA) Ian Coyle, Livingston County, (NACA) NY icoyle@co.livingston.ny.us Love Jones, Ph.D. Human Resources Director, City of Greensboro NC (NFBPA) love.jones@greensboro-nc.gov Daphne Jefferson Principal and Executive Coach, Jefferson Consulting Group, LLC (NFBPA) daphne.jefferson@jeffersonconsultinggrou p.com (NFBPA)
Title: Human Intelligence vs. Artificial Intelligence: The Connection (NFBPA)	This is an affiliates' submission on behalf LGHN, NFBPA, NACA, and I-NAPA. How do artificial and human intelligence use and differ from each other? How does AI change who and what we are as human beings? What will each do that the other can never do? What are the implications for privacy and global cybersecurity?	Archie Satchell – Chief Information Officer at Palm Beach County (alternate) Patrick Baker, City Attorney, City of Charlotte, NC <u>Patrick.Baker@charlottenc.gov</u> (NFBPA) John Sterling: President/ CEO at Synch- Solutions jsterling@synch-solutions.com (NFBPA)

Approved	Wanda Gibson: Chief Information Officer and Director for the Office of Information Technology, Prince George County <u>WMGibson@co.pg.md.us</u> (NFBPA)
	Peter Pirnejad City Manager, City of Los Altos Hills, CA <u>ppirnejad@losaltoshills.ca.gov</u> (I-NAPA) Noel Bernal, County Manager, Adams County, CO (LGHN) <u>NBernal@adcogov.org</u>
	Juan Torres, Chief Technology Officer, Franklin County, OH jatorres@franklincountyohio.gov (NACA)

Affiliates' 2023 ICMA Conference Austin, TX Debrief 11/14/23 Attendees: Marcia Conner, Shirley Sims, Lorena Rodriguez and Christine Butterfield

ICMA Austin, TX high points

- Session well attended and good content
- Affiliates reception 300 plus
- NFBPA breakfast attendance 190 attendees
- LGHN dinner sold out too (buffet)
- LGHN appreciates NFBPAs support with printing for the exhibit hall and reception

ICMA low points

- Seek more reception sponsors in Pittsburg to augment food (\$1,000 more total budget of \$6,000)
- Concerns of buffet and COVID
- Table tents with QR code for the LGHN
- Recommend for 2024 that affiliates' leaders parade across the opening session stage (video, in person or PPT)

- Exhibit hall set up was a problem
- Set up the affiliates reception program and agree to the start time remarks and recognizing sponsors

Affiliates' ICMA Sessions and Webinars - Panelist Commitments

- Attend or send a representative and participate in two dry run prep sessions.
- Affiliate session owners will copy all affiliate leaders.
- The intention is to include an affiliate representative on each panel.
- Panelists will adhere to the preparation deadlines.
- If panelists schedule change, notify the session host and your association leadership to secure a replacement.
- Your session may be scheduled anytime from XXXXX.