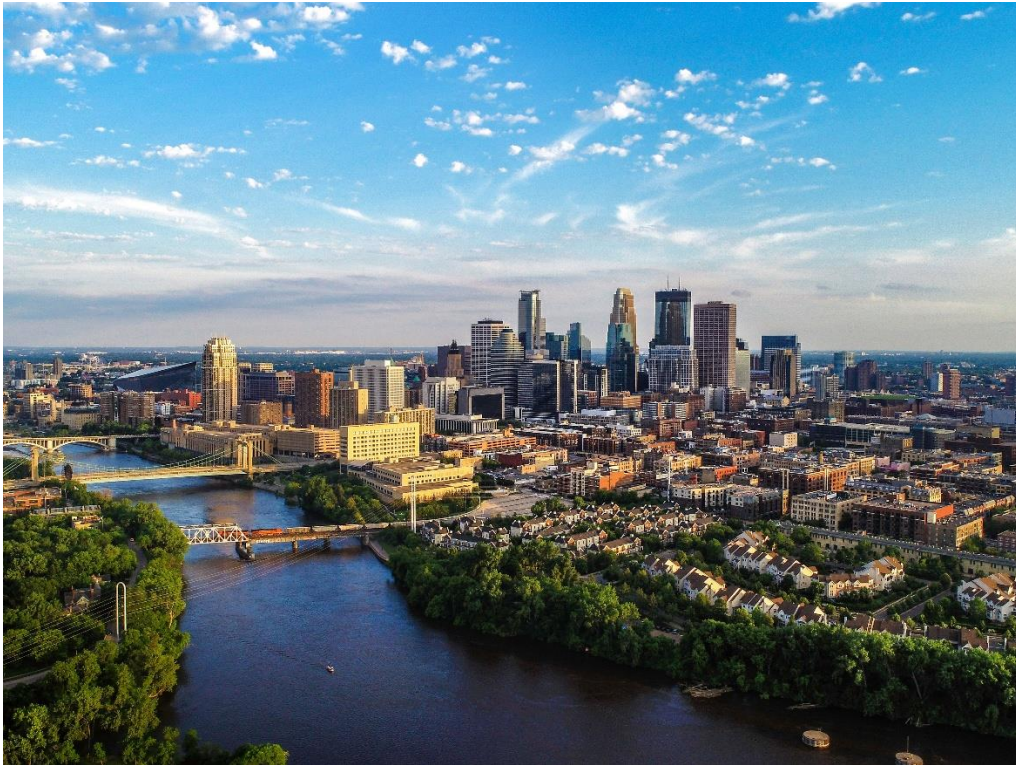


Schedule & Agenda – ICMA Executive Board Meeting June 6-7, 2025 Minneapolis, Minnesota

Hotel and Meeting Location:

W Minneapolis – The Foshay
821 S. Marquette Ave
Minneapolis, MN 55402



Airport: The nearest airport is the Minneapolis/St. Paul International Airport (MSP)

Transportation:

- The hotel is an approximately 18-20 minute drive from MSP airport. Board members can take an Uber/Lyft/Cab from the airport to the hotel and be reimbursed by ICMA.

Staff Contacts: Should you have last-minute cancellations, flight delays, or need assistance onsite, please notify Carol Moore, Amber Snowden or Liz Culkin:

- Carol Moore – cmoore@icma.org 407.716.2245
- Amber Snowden – asnowden@icma.org 202.460.2280
- Liz Culkin – lculkin@icma.org 703.597.7604

Thursday, June 5 – Arrival Day/Reception

Time	Description	Location
1:00 – 4:00 pm CDT	“Learn to Curl” Event Offsite (Optional)	Chaska Curling Center
6:30 – 8:00 pm CDT	WELCOME RECEPTION - Board Members, Partners, ICMA Staff	W Minneapolis – The Foshay – Focus Room

Friday, June 6 – ICMA Executive Board Meeting

Time	Description	Location
8:00 – 9:00 am CDT	BREAKFAST - Board Members, Partners, ICMA Leadership Team	W Minneapolis – The Foshay – Focus Room
9:00 am – 12:00 pm CDT	ICMA Executive Board Meeting: <ul style="list-style-type: none">▪ Call to Order and Roll Call▪ Consent Agenda<ul style="list-style-type: none">- Approval of Minutes of May 2025 Virtual Monthly Meeting▪ Audit, Finance, and Business Operations Committee<ul style="list-style-type: none">- Presentation and Approval of ICMA’s FY2026 Budget- Management Report - Risk Analysis of ICMA’s Grants and Contracts Activities (<i>no action required</i>)- Approval of 2030 and 2031 Annual Conference Locations▪ Membership and External Outreach Committee<ul style="list-style-type: none">- Approval of 2026 Distinguished Service Award and Honorary Membership Recipients- Approval of Life Membership for Troy Brown- Approval of Life Membership for Anton “Tony” Gardner	W Minneapolis – The Foshay – Greatroom

12:00 – 1:00 pm CDT	LUNCH - Board Members, ICMA Staff	W Minneapolis – The Foshay - Focus Room
1:00 - 4:30 pm CDT	ICMA Executive Board Meeting: <ul style="list-style-type: none"> ▪ Governance Task Force <ul style="list-style-type: none"> - Presentation of Governance Recommendations for Board Discussion and Approval ▪ Executive Session: Preparation for President-Elect Interviews ▪ Board Open Discussion/The List 	W Minneapolis – The Foshay - Greatroom
4:30 – 5:00 pm CDT	BREAK	
5:00 – 6:00 pm CDT	Cocktail Reception with President-Elect Candidates - Board Members, Partners, ICMA Staff	The Living Room – The Foshay
6:30 pm CDT	Transportation to Dinner	Meet in hotel lobby
7:00 – 9:00 pm CDT	DINNER – Board Members, Partners, ICMA Staff	The Butcher's Tale, 1121 Hennepin Ave

Saturday, March 9 – ICMA Executive Board Meeting

Time	Description	Location
7:00 – 8:00 am CDT	BREAKFAST - Board Members, Partners, ICMA Staff	W Minneapolis – The Foshay – Focus Room
8:00 am – 12:15 pm CDT	Executive Session – President-Elect Interviews	W Minneapolis – The Foshay - Greatroom
12:15 – 1:30 pm CDT	LUNCH/Executive Session for Deliberation and Selection of ICMA's 2025-2026 President-Elect <i>Board members will have a working lunch in the meeting room. ICMA staff will eat in a separate room to allow the Board to deliberate</i>	W Minneapolis – The Foshay – Focus Room
1:30 – 4:30 pm CDT	Executive Session: <ul style="list-style-type: none"> • CEO/Executive Director's Evaluation 	W Minneapolis – The Foshay - Greatroom

	Process and First Year Goals	
6:20 pm CDT	Transportation to Restaurant <i>(approx. 1-2 minute walk)</i>	Meet in Hotel Lobby
6:30 – 7:00 pm CDT	Cocktail Reception & Dinner - Board Members, Partners, ICMA Staff	Café Lurcat, 1624 Harmon Pl

