

**Municipal Government & Agencies Learning Community**

**Meeting #2: March 23, 2023**

**4:00 – 5:00 pm Eastern**

In attendance:

Karen Fryday-Field, Matt Carpenter, Debra Hess, Douglas Efferson, Scott Garrison, Laurel Corbiere, Michael Mucha, Aimee Wade, Dan Blankenship, Jeremiah Dameron

**High-level Overview and Takeaways:**

* Each participant shared history about their organization, as well as one opportunity and one success related to Policy Governance.
* Group confirmed ideas/themes to tackle that were shared in the first meeting, and made some additions. Full list of ideas themes includes:
* Monitoring Best Practices: Interpretations and Evidence, Public or Private?
* Performance Evaluation of CEO
* Ends in the Municipal Environment
* Challenges with Election/Political Pressures
* Linking with Residents/Voters
* Governance by Field (water, munis, transport...)
* Public Meetings requirements (post COVID)
* Maintaining commitment to PG
* Public scrutiny/visibility/push back
* Onboarding new CEO (board members?)
* Balancing short-term/long-term performance and commitments

Learning Community Agreements and next steps:

* No recording of sessions. The richness and knowledge will come from the conversation in real time. Quick summary/bullet points of topics covered and next steps is helpful, but no written/recorded full recap is needed.
* 4 – 5pm Eastern is a good general time. 1x per quarter on Thursdays (4th or 5th Thu of each month) works for most people.
* Monitoring will be first topic for deeper dive in our next meeting.
* Use the Forums and online features available on the GOVERN for IMPACT website as a place to share comments, thoughts, and examples. (Jeremiah Dameron, Director of Affiliate Services, is a resource and can assist: jdameron@governforimpact.org)