

Advancing Excellence and Inclusiveness in Local Government

<u>Agenda</u> <u>March 8, 2024</u> <u>9:00 am PT/Noon ET</u>

Board of Directors

B. APPROVAL: Consent Agenda – Receive and Approve

- 1. Board Meeting Zoom Recording Link (see password in the meeting appointment invitation)
- 2. Board Meeting Attendance Report for 2023/2024*
- 3. Financial Reports of February 29 and March 5, 2024*

C. DISCUSSION/APPROVAL:

A. Call to Order/Roll Call/Welcome

- 1. Discuss and Approve the Date and Location of the Next LGHN Conference *Bob Harrison*
 - a. Approve Mesa Convention Center January 27-29, 2025, with board retreat Saturday January 25 site TBD
 - b. Discuss Location of the LGHN 2026 Conference
- 2. Discuss and Approve the Location Options of the LGHN Dinner at the ICMA Annual Conference in Pittsburg, PA **Bob Harrison**
 - a. Grand Concourse*
 - b. Hofbrauhaus*

D. DISCUSSION:

1. Discuss Date and Time of Board Goal Setting Workshop (*last workshop held virtually on January 8, 2022*) – **Bob Harrison**

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 Board Committee Updates

F. Future Board Meeting Agenda Items

- 1. Review LGHN 2024 Webinars April 2024
- 2. Review and Discuss Madrinas y Padrinos Program and 2024 Kickoff Summer 2024
- 3. Review and Discuss Baker Tilly Contract for Executive Director Services with LGHN *Summer 2024*
- 4. Updated Affiliate Agreement with ICMA Summer 2024

Board of Directors

Samantha Tavares

President

Bob Harrison

President-Elect

Raymond Gonzales

Immediate Past

President

Marcus Steele

Vice President for Membership

Ramiro Inguanzo

Vice President for Professional Development

Gricelda Estrada

Vice President for Career Advancement

At-Large Directors:

Carlos Baia

Past ICMA Board

Member

Noel Bernal

Mariana Bojorquez

- Mario Diaz
- Alejandra Lopez
- Matt Rivera
- **Ramiro Salazar**
- **Hazel Wetherford**
- Aaron Zavala

Board Liaisons

Jorge Gonzalez ICMA Liaison

Gabe Rodriguez NACA Liaison Deanna Santana

MissionSquare

Retirement Liaison

5. PM Magazine Article – Fall 2024

G. Future Meeting Dates and LGHN 2023 Events

- 1. TBD International Committee Webinar: Economic Development and Public Improvements in the US and Central America
- 2. April 3 7, 2024 NFBPA Forum 2024, Baltimore, MD
- 3. April 5, 2024 LGHN Board Meeting
- 4. May 3, 2024 LGHN Board Meeting
- 5. June 7, 2024 LGHN Board Meeting
- 6. June 9 12,2024 GFOA Annual Conference, Orlando, FL (Chapter members to present and host reception)
- 7. July 12, 2024 LGHN Board Meeting date change
- 8. August 2, 2024 LGHN Board Meeting
- 9. September 6, 2024 LGHN Board Meeting
- 10. September 21 25, 2024 ICMA Annual Conference, Pittsburg, PA
- 11. September 22, 2024 LGHN Dinner at ICMA in Pittsburg, PA
- 12. October 4, 2024 LGHN Board Meeting
- 13. November 1, 2024 LGHN Board Meeting
- 14. December 6, 2024 LGHN Board Meeting
- 15. January 10, 2025 LGHN Board Meeting date change
- 16. <u>Proposed</u> January 27 29, 2025 LGHN 2025 Annual Conference, Mesa, AZ

H. Adjournment



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 |
| <mark>Raoul Lavin</mark> Through October | A | x | x | A | x | х | x | Α | x | х | Attended | X | Incoming Mario Diaz X | х | x | Attended | x |
| 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> | Α | A | x | х | A | Α | x | A | A | A | - | A | Incoming Aaron Zavala X | X | x | 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 | x | 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) | A | x | x | x | A | x | Α | x | x | Х | 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 | x | Α | x | Α | x | х | x | x | Х | Attended | x | Incoming Deanna Santana | Α | x | Family Emergency | х |

Updated January 30, 2024

Cash Basis

Local Government Hispanic Network Profit & Loss Budget vs. Actual January through February 2024

| | Jan - Feb 24 | Budget |
|--|--------------|------------|
| Ordinary Income/Expense | | |
| Income | | |
| 43400 · Direct Public Support | | |
| 43455 · Corporate Support | 50,000.00 | 65,000.00 |
| 43457 · Scholarship | 173.95 | 4,000.00 |
| Total 43400 Direct Public Support | 50,173.95 | 69,000.00 |
| 46400 · Other Types of Income | | |
| 46410 · Advertising Sales | 27,250.00 | 191,250.00 |
| 46430 · Miscellaneous Revenue | 340.00 | 1,959.00 |
| Total 46400 · Other Types of Income | 27,590.00 | 193,209.00 |
| 47200 · Program Income | | |
| 47209 · Annual Meeting Sponsorship | 0.00 | 2,000.00 |
| 47230 · Membership Dues | | |
| 47231 · Local Chapters | 8,000.00 | 11,000.00 |
| 47233 · Individual | 6,220.00 | 5,000.00 |
| 47234 · Local Government | 9,750.00 | 7,500.00 |
| 47237 · Regional Chapter Florida | 5,000.00 | 8,000.00 |
| 47239 · Regional Chapter Illinois | 1,000.00 | 3,700.00 |
| 47240 · Regional Chapter Central Texas | 1,000.00 | 2,800.00 |
| 47241 · Regional Chapter Colorado | 8,000.00 | 8,500.00 |
| Total 47230 · Membership Dues | 38,970.00 | 46,500.00 |
| 47270 · LGHN Dinner Registrations | 0.00 | 8,000.00 |
| Total 47200 · Program Income | 38,970.00 | 56,500.00 |
| 49000 · Special Events Income | 0.00 | 5,000.00 |
| Total Income | 116,733.95 | 323,709.00 |
| Gross Profit | 116,733.95 | 323,709.00 |
| Expense | 110,700.00 | 020,700.00 |
| 60900 · Business Expenses | | |
| 60920 · Business Registration Fees | 0.00 | 120.00 |
| 60960 · Merchant Services Fees | 1,364.80 | 10,000.00 |
| Total 60900 · Business Expenses | 1,364.80 | 10,120.00 |
| 62100 · Contract Services | ., | , |
| 62110 · Accounting Fees | 0.00 | 1,200.00 |
| 62150 · Outside Contract Services | 42,273.13 | 225,000.00 |
| Total 62100 · Contract Services | 42,273.13 | 226,200.00 |
| 65000 · Operations | , | -, |
| 65009 · Computer Software | 77.58 | 1,600.00 |
| 65020 · Postage, Mailing Service | 39.05 | 2,000.00 |
| 65030 · Printing and Copying | 0.00 | 500.00 |
| 65040 · Supplies | 0.00 | 50.00 |
| 65050 · Telephone, Telecommunications | 95.62 | 2,000.00 |
| 65060 · Website | 2,680.49 | 12,000.00 |
| Total 65000 · Operations | 2,892.74 | 18,150.00 |
| 65100 · Other Types of Expenses | , | , |
| Board of Directors Retreat | | |
| Retreat | 0.00 | 1,500.00 |
| Total Board of Directors Retreat | 0.00 | 1,500.00 |
| 65110 · Advertising/Marketing Expenses | 0.00 | 4,000.00 |
| 65120 · Insurance - Liability, D and O | 909.00 | 1,000.00 |
| 65140 · Contributions | 0.00 | 1,500.00 |
| 65160 · Other Costs | 117.25 | 500.00 |
| 65170 · Scholarships Awarded | 0.00 | 2,000.00 |
| | 0.00 | , |

Net Income

Local Government Hispanic Network Profit & Loss Budget vs. Actual January through February 2024

| | Jan - Feb 24 | Budget |
|--|--------------|------------|
| 65180 · Special Events | 0.00 | 7,000.00 |
| 65185 · Program Activities | | |
| Catering | 0.00 | 12,000.00 |
| Entertainment | 0.00 | 1,500.00 |
| Other Costs | 0.00 | 16,888.00 |
| Postage/Shipping | 0.00 | 500.00 |
| Printing/Copy/Mktg | 0.00 | 500.00 |
| Stipends and Speaker Fees | 0.00 | 1,600.00 |
| Total 65185 · Program Activities | 0.00 | 32,988.00 |
| 65190 · Special Projects, Chap Support | 0.00 | 5,000.00 |
| Total 65100 · Other Types of Expenses | 1,026.25 | 55,488.00 |
| 68300 · Travel and Meetings | | |
| 68310 · Conf, Conv, Meeting-Nat'l | 0.00 | 5,000.00 |
| 68320 · Meeting Travel-Reg'l | 0.00 | 1,000.00 |
| 68330 · ICMA Conference Committee | 921.22 | 2,400.00 |
| Total 68300 · Travel and Meetings | 921.22 | 8,400.00 |
| Total Expense | 48,478.14 | 318,358.00 |
| Net Ordinary Income | 68,255.81 | 5,351.00 |
| t Income | 68,255.81 | 5,351.00 |
| | | |

Local Government Hispanic Network Account Listing

March 4, 2024

| Account | Туре | Balance Total |
|---|-------------------------|---------------|
| 10000 · US Bank - checking | Bank | 269,339.48 |
| 10000 · US Bank - checking:Frances Gonzalez Scholarship | | 21,083.99 |
| 10000 · US Bank - checking:Joel Valdez | | 428.03 |
| 10000 · US Bank - checking:LGHN Conference | | 0.00 |
| 10000 · US Bank - checking:Operating Cash | | 172,827.46 |
| 10000 · US Bank - checking:Operating Reserves | | 75,000.00 |
| | | |
| 25001 · Florida Chapter Payable | Other Current Liability | 3,249.10 |
| 25003 · Illinois Chapter Payable | Other Current Liability | 117.87 |
| 25004 · Colorado Chapter Payable | Other Current Liability | 7,948.39 |
| 25005 · Central TX Chapter Payable | Other Current Liability | 2,838.95 |
| | | |

Actual Operating

158,673.15

| From: | Christine Butterfield |
|--------------|---|
| То: | Christine Butterfield |
| Subject: | FW: Local Government at Grand Concourse |
| Date: | Tuesday, March 5, 2024 10:07:35 AM |
| Attachments: | Grand Concourse Banquet Menus SEP23.pdf Preferred Vendor List.docx |

From: Brian George <grcobq@ldry.com>
Sent: Friday, February 23, 2024 2:02 PM
To: Christine Butterfield <cbutterfield@LGHN.org>
Subject: Local Government at Grand Concourse

Dear Christine,

Thank you for taking the time to speak with me today. I am excited about the opportunity to collaborate with you on this event. As per our discussion, I am committed to working within your budget of \$10,000.

Please find attached our banquet menus and the recommended vendor list that I mentioned. In the banquet menu, you will find our dinner options. Tier #1 is priced at \$47 per person, with a 2-hour standard bar package available at \$28 per person, bringing the total to \$75 per person. Additional charges include a 4% banquet fee (\$3), 7% tax (\$5.46), and an 18% suggested gratuity (\$13.50), resulting in a total of \$96.96 per person or \$9,696 for 100 guests.

Should you decide to proceed with hosting the event, we will send over a contract with a required deposit of \$3,500.

I am eager to assist you with this event.

Sincerely, Brian

?



- Banquet Lunch Packages -

all banquet packages include deluxe bread service and coffee, tea & iced tea

please select a tier & three entrées within that tier; no additional charge for a vegetarian option events with 50 or more guests MUST provide entrée counts seven (7) days prior to event

Tier One • 25 per person (2 courses) / 30 per person (3 courses)

— STARTER — Chef's Selection Soup Du Jour

— ENTRÉE —

Chicken Cape Codder Salad maple raspberry vinaigrette, blue cheese crumbles, red onion, pine nuts, grilled chicken Blackened Shrimp Wedge Salad Grilled Salmon Caesar Salad Grilled Chicken Caesar Salad

Tier Two • 33 per person (2 courses) / 38 per person (3 courses)

— STARTER — Martha's Vineyard Salad

— ENTRÉE —

please select three

Grilled Antarctic Salmon • lemon butter sauce **Lemon Chicken** • mushrooms, artichokes & lemon butter

Coconut Shrimp • mango salsa, thai chili butter

Parmesan Crusted Snapper • lemon beurre blanc, chives **Sirloin Steak** • grilled medium, warm blue cheese butter (add ^{\$}3 for this selection)

Roasted Vegetable Ravioli • provencale tomato cream, parmesan, basil chiffonade

Tier Three • 37 per person (2 courses) / 42 per person (3 courses)

— STARTER — Martha's Vineyard Salad

— ENTRÉE —

please select three

Bronzed Salmon • mango salsa, sriracha glaze

Shrimp & Artichoke Linguine • provencale tomato sauce

Dynamite Snapper • crab encrusted, basil oil drizzle

Chicken Milano • fresh mozzarella, tomatoes, basil & lemon beurre blanc

Petite Filet Mignon • grilled medium (add ^{\$5} for this selection)

Roasted Vegetable Ravioli • provencale tomato cream, parmesan, basil chiffonade

- DESSERT -

please select one for 3 course menus / dessert available on 2 course in lieu of starter New York Style Cheesecake Classic Crème Brûlée Traditional Key Lime Pie

prices do not include banquet fee, applicable sales taxes, or a discretionary gratuity for your service staff; pricing is subject to change without notice until event contract is signed and menu is selected



- Banquet Dinner Packages -

all banquet packages include deluxe bread service and coffee, tea & iced tea please select a tier & three entrées within that tier; no additional charge for a vegetarian option events with 50 or more guests MUST provide entrée counts seven (7) days prior to event

— STARTER COURSE —

please select one for your group

additional \$3 per person to offer separate (both) soup and salad courses (\$6 with lobster bisque)

Charley's Chowder • mediterranean-style fish chowder (seasonal availability) New England Clam Chowder • traditional new england style (seasonal availability) Chilled Gazpacho • sour cream, croutons (seasonal availability)

 Martha's Vineyard Salad • bleu cheese, red onions, pine nuts, maple raspberry vinaigrette Classic Caesar Salad • shaved parmesan, croutons, caesar dressing
 Lobster Bisque • lobster mascarpone (seasonal availability) (additional \$3 per person)

— ENTRÉE —

Tier One (Three Course Dinner) • 47 per person

Sirloin Steak • grilled medium, warm blue cheese butter
 Lemon Chicken • mushrooms & artichokes with lemon butter
 Bronzed Salmon • mango salsa, sriracha glaze
 Coconut Shrimp • mango salsa & thai chili butter
 Roasted Vegetable Ravioli • provencale tomato cream, parmesan, basil chiffonade

Tier Two (Three Course Dinner) • 59 per person

Lobster & Shrimp Stuffed Salmon • red pepper béarnaise Parmesan Snapper & Shrimp • lemon beurre blanc, chives Petite Filet Mignon • grilled medium, cabernet demi glace Chicken Milano • fresh mozzarella, tomatoes, basil & lemon beurre blanc Roasted Vegetable Ravioli • provencale tomato cream, parmesan, basil chiffonade

Tier Three (Three Course Dinner) • 69 per person

Coldwater Lobster Tail Filet Mignon • grilled medium Ultimate Seafood Trio • salmon, crab cake, coconut shrimp Salmon Oscar • asparagus, lump crabmeat, béarnaise Petite Filet Mignon & Shrimp Scampi Combination Petite Filet Mignon & Lobster Tail Combination (add ^s12 for this selection) Roasted Vegetable Ravioli • provencale tomato cream, parmesan, basil chiffonade

DESSERT —
 please select one for your group
 New York Style Cheesecake
 Classic Crème Brûlée
 Traditional Key Lime Pie

prices do not include banquet fee, applicable sales taxes, or a discretionary gratuity for your service staff; pricing is subject to change without notice until event contract is signed and menu is selected



- Station Square Signature Six Course Menu -

99 per person

all banquet packages include deluxe bread service and coffee, tea & iced tea this signature menus is available exclusively for parties of 50 or fewer guests; vegetarian options will be provided upon request

— FIRST COURSE — each guest will select one

Shrimp Cocktail Maryland Style Crab Cake

— SECOND COURSE — each guest will select one

Lobster Bisque Charley's Chowder

— THIRD COURSE — each guest will select one

Iceberg Wedge Salad Martha's Vineyard Salad

— FOURTH COURSE —

Intermezzo - Seasonal Sorbet

— FIFTH COURSE — each guest will select one

Crab Stuffed Lobster Tail Applejack Sea Bass Lobster & Shrimp Stuffed Salmon Filet Mignon Oscar Gouda Stuffed Chicken

— SIXTH COURSE — each guest will select one

Chocolate Truffle Cake Dulce de Leche Cheesecake Bananas Foster Crème Brûlée

prices do not include banquet fee, applicable sales taxes, or a discretionary gratuity for your service staff; pricing is subject to change without notice until event contract is signed and menu is selected



— Hors d'Oeuvres —

— HOT SELECTIONS —

| Mussels à la Muer • steamed with garlic butter & sherry | |
|--|----------------------|
| Baked Brie en Croute • toast points | |
| Baked Ricotta • pepper jelly, strawberries, arugula, toast points | serves approx. 25 75 |
| Dynamite Scallops • crab encrusted, basil oil drizzle | 50 pieces 175 |
| Baked Oysters • available dynamite and/or casino style | 50 pieces 160 |
| Chicken Satay • peanut dipping sauce | 50 pieces 125 |
| Vegetable Egg Rolls • crispy fried wonton skin | 50 pieces 100 |
| Coconut Crusted Shrimp • thai chili butter | 50 pieces 150 |
| Miniature Beef Wellingtons • shiitake & oyster mushrooms | 50 pieces 185 |
| Hibachi Chicken Skewers • peppers, jack cheese, soy chili garlic sat | uce 50 pieces 110 |
| Asian Dumplings • pork filling | |
| Armadillo Eggs • cheddar cheese stuffed jalapeño peppers | |
| Lobster Bisque Shooters (seasonal availability) | |

- CARVING BOARD -

\$50 setup/carver fee will apply

| Smoked Turkey Breast | 125 |
|---|-----|
| Salmon in Puff Pastry • mustard-dill beurre blanc | |
| Roasted Prime Rib of Beef | 350 |
| Baked Ham | 175 |
| Roasted Pork | 125 |

- COLD SELECTIONS -

| Charcuterie Board | serves approx. 25 150 |
|--|---------------------------|
| Bruschetta | 50 pieces 50 |
| Antipasto Skewers • artichokes, mozzarella, sundried tomato, kalan | nata olives 50 pieces 150 |
| Raw Oysters on the Half Shell | 50 pieces 125 |
| Fresh Fruit Tray | serves approx. 25 60 |
| Fresh Vegetable Crudites • sour cream dill dip | serves approx. 25 60 |
| Domestic Cheese & Crackers | serves approx. 25 75 |
| International Artisan Cheese Assortment | serves approx. 25 125 |
| Iced Shrimp Cocktail | 50 piece bowl 100 |
| | 100 piece bowl 190 |
| Cold Smoked Salmon • traditional accompaniments | serves approx. 25 175 |
| Chilled Gazpacho Shooters (seasonal availability) | |

- ASSORTED PETIT FOURS -

(miniature versions of our current pastry selections)

| Three Pieces Each | per | person5 |
|-------------------|-----|-----------|
| Six Pieces Each | per | person 10 |



- Alcoholic Beverage Service Options -

- HOSTED (CONSUMPTION) BAR -

cocktails are charged on a consumption basis and billed on the main tab; host may specify offerings and timeframe to suit the needs of the event; private bar available in your room for additional \$50 setup/bartender charge

— CASH BAR —

individual guests are charged per drink as it is served to them; private bar available in your room for additional ^{\$}50 setup/bartender charge

- OPEN (PACKAGE) BAR -

set price per person

for the safety of our guests, and to ensure a pleasant event, we do NOT offer shot service with open bar packages

STANDARD BAR

House Brand Vodka, Gin, Rum, Tequila, Bourbon & Scotch, Bud Light, Yuengling House Red & White Wines

EVENING PRICING

2 hours28 per person3 hours34 per person4 hours36 per person

5 hours • 40 per person

AFTERNOON PRICING

(event must conclude by 4pm)
2 hours • 24 per person
3 hours • 30 per person
4 hours • 32 per person
5 hours • 36 per person

PREMIUM BAR

Includes all Standard Items PLUS: Stolichinaya, Absolut, Tito's, Beefeater, Tanqueray, Johnny Walker Red, Seagram's 7, Cuervo Gold Tequila, Hennessy VS, Jack Daniels, Bacardi Rum, Captain Morgan, Heineken, Corona

EVENING PRICING

2 hours32 per person3 hours38 per person4 hours44 per person

5 hours • 48 per person

AFTERNOON PRICING

(event must conclude by 4pm)
2 hours • 28 per person
3 hours • 34 per person
4 hours • 40 per person
5 hours • 44 per person

DELUXE BAR

Includes all Premium Items PLUS: Grey Goose Vodka , Belvedere Vodka Bombay Sapphire Gin, Bulleit Bourbon, Johnny Walker Black, Glenlivet Scotch, Seagram's VO, Crown Royal, 1800 Tequila, Remy Martin VSOP

Guiness, Premium Wines

EVENING PRICING

- 2 hours 36 per person
- 3 hours 42 per person
- 4 hours 46 per person
- 5 hours 50 per person

AFTERNOON PRICING

(event must conclude by 4pm) 2 hours • 32 per person 3 hours • 38 per person 4 hours • 42 per person 5 hours • 46 per person

— OPEN (PACKAGE) BAR UPGRADES —

Cordial Station • select premium after dinner cordials during the final hour • additional ^{\$}10 per person **Signature Cocktail** • your personal signature cocktail, butlered for 30 minutes • additional ^{\$}5 per person

— BEER & WINE PACKAGE —

EVENING PRICING: 2 hours...24 • 3 hours...27 • 4 hours...29 • 5 hours...32 **AFTERNOON PRICING:** 2 hours...22 • 3 hours...25 • 4 hours...27 • 5 hours...30

— BEVERAGE BOWLS —

approximately 25 servings per bowl

Mimosa Punch...75 • Bloody Mary...125 • Champagne Fruit Punch...75

Sangria...125 • Pink Lemonade (non-alcoholic)...40 • Fruit Punch (non-alcoholic)...50

we will be happy to suggest wines from our list to complement your event; should you have other selections in mind, we will arrange them for you to the best of our ability; we do require advance notice for special selections



| From: | Kelley Williams |
|--------------|--|
| То: | Christine Butterfield |
| Subject: | Hofbrauhaus Event Information for Terrace |
| Date: | Monday, February 5, 2024 12:09:09 PM |
| Attachments: | Event Menu 2023.pdf |
| | Kinder Menu 2023.pdf |
| | Dietary Menu PITT 2024.pdf |
| | HB Event Sheet 2024.docx |
| | Terrace Floor Plan for Private and Semi Private Events.pdf |

Hi Christine,

Thank you for your interest in hosting your event with Hofbrauhaus Pittsburgh on September 22, 2024. We would love to host your event on our Terrace. We do not charge a room rental fee for this space, but a Food and Beverage minimum that you must satisfy on 1 check, not including the 7% tax and 20% gratuity. This minimum is based on the event space, the date of your event and your approximate guest count at the time of booking. Your food and beverage minimum would be **\$5,000** for an event up to **125 guests.** I have attached our current event menus for you to review, we do require all pre-ordered menu selections two weeks prior to your event with your final guest count due a week prior to your event. We book our events with a 3 hour window, but you do have the option to add additional time to your event for an extra fee.

We have several menu options to select from on our Event Menu, with the most popular menu being our Appetizer Display Menu. Please keep in mind that if you select any of our plated meal options, The Works Dinner, The Taste of Hofbrauhaus, or The Special Event Menu, that we will require all individual entrée and dessert counts two weeks prior to your event and we do ask that you please provide your guests with some type of entrée and dessert indicator if ordering from one of our plated meal selections.

If you decide that you would like to use our event space, please let me know what time you would like to begin your event and I will be happy to send you the contract information. We do require a signed contract and credit card information to hold the space – we do not charge a deposit to reserve the space, but we do ask for credit card information to guarantee your event. If you have any questions, please feel free to let me know! I am happy to assist!

Kelley Williams Events & Sales Manager Hofbräuhaus Pittsburgh 412.224.2328 x11 412.235.7193 (fax) kwilliams@hofbrauhauspittsburgh.com





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2705 SOUTH WATER ST • PITTSBURGH, PA 15203 www.hofbrauhauspittsburgh.com

BEVERAGES AUTOR DE LA CONTRACTACIÓN DE LA CONTRACT

Hofbräuhaus Pittsburgh brews and serves our own biers on-site. There are 4 selections and 1 seasonal offered each month. Our full service bar offers a complete list of top shelf and call brand liquors and wines. Bar service for private events is provided in the room by our service staff and all drinks are charged on consumption.

BAR SERVICE OPTIONS

*Open bar, pre-set bar, and drink tickets can be customizable to specific drink options.

- **Open Bar:** Host purchases all beverages for the duration of the event
- · Pre-Set Bar: Host purchases all beverages up to a pre-set dollar amount
- **Drink Tickets:** Host purchases a pre-set number of beverages per person. Tickets have no value unless redeemed for a beverage
- Cash Bar: All guests are responsible for payment of their own beverages

Event and Sales Contact Kelley Williams Phone: 412.224.2328 Email: kwilliams@hofbrauhauspittsburgh.com

2705 S. Water St. | Pittsburgh, PA 15203 www.hofbrauhauspittsburgh.com

APPETIZER BUFFET

All Appetizer prices exclude tax and gratuity

ORDER QUANTITIES INDICATED BY * ARE TO BE ORDERED PER YOUR PER PERSON GUEST COUNT *Minimum order quantity for per person items is* 20

Bavarian Pretzels with Bier Cheese

Famous German Soft Pretzels served with our signature Homemade Bier Cheese dipping sauce. *Per pretzel with Cheese* \$4

Reuben Balls

Lightly breaded and golden fried Sauerkraut, Corned Beef, and Swiss Cheese served with Thousand Island dressing. \$48 per display (serves 15-20 guests)

Chicken Tenders

Lightly battered, golden fried tender strip of white breast meat served with Honey Mustard dipping sauce. \$56 per display (serves 15-20 guests)

Potato Pancakes*

Crisp golden brown Potato Pancakes served with Applesauce \$3 per pancake Add Sour Cream for additional \$1 per pancake

Shrimp Cocktail

Lightly steamed Shrimp served chilled with a zesty Cocktail Sauce and Lemon Wedges. \$60 per display (serves 15-20 guests)

Fried Pickles

Breaded and lightly fried Dill Pickles served with Ranch Dipping Sauce. *\$44 per display (serves 15-20 guests)*

BBQ Pork Sliders*

Barbeque Pulled Pork Sliders served with coleslaw or cheddar cheese. \$4 per person

Wurst Sampler*

Grilled Bierwurst, Bratwurst, and Mettwurst sliced into pieces and served over a bed of Sauerkraut. *\$6 per person*

Spinach & Artichoke Dip

Spinach and chopped Artichokes in a Parmesan and Cream Cheese Alfredo Sauce, served with seasoned Tortilla Chips. \$38 per display (serves 15-20 guests)

Pierogie Display

Stuffed with Potato and Cheese, sauteed until golden brown, layered over a bed of Fried Cabbage with Bacon pieces and topped with Chives. \$50 per display (serves 15-20 guests)

Seasonal Vegetable Display*

An assortment of Chef's selection of Seasonal Vegetables served with Ranch dipping sauce. \$3 per person Add Hummus for \$1 per person

Domestic & Imported Cheese Display*

An assortment of cubed cheeses served with crackers and grapes. \$5 per person

Seasonal Fruit Display*

An assortment of Chef's selection of Seasonal Fruits served with Fruit dipping sauce. \$4 per person

Assorted Dessert Display*

Chef's selection of assorted Desserts: Mini Cream Puffs, Petit Fours, and Fresh Baked Cookies, etc. \$5 per person*

HAUS BUFFET

HOFBRÄUHAUS PITTSBURGH BREWERY & RESTAURANT

Single Entrée \$32 per person Double Entrée \$34 per person Triple Entrée \$38 per person

- Prices exclude tax and gratuity
- All buffet options include 2 *side selections*.
- Additional side and dessert selections may be added for \$4 per person.
- All options include Soft Bavarian Pretzel with Bier Cheese and a Haus Salad

ENTREE SELECTION

- Bratwurst, Bierwurst, and Mettwurst over Sauerkraut
- Wiener Schnitzel (Classic Breaded Pork Cutlet)
- Grilled Chicken Breast with Burgundy Wine Mushroom Jäger Sauce
- Grilled Chicken Breast with Dunkel Bourbon Glaze
- Schweinebraten (Tender Slow Roasted Pork)
- Vegetarian Option: Käsespätzle

Premium Entrée an additional \$4.00 per person

- Grilled Salmon with Dunkel Bourbon Glaze
- Munich Market Salad

SIDE SELECTIONS

- German Potato Salad
- Buttered Spätzle
- Mashed Potatoes
- Sauerkraut
- Seasonal Vegetable Medley
- Red Cabbage

OPTIONAL DESSERT SELECTIONS

\$4 per guest

(All dessert selections are 1/2 portion size)

Apfel Strudel

Traditional Homemade Bavarian Apple Strudel with Powdered Sugar and Homemade Vanilla Cream Sauce.

Schwarzwälder Kirsch Torte (Black Forest Cake)

Traditional Black Forest Chocolate and Sweet Cream Layer Cake 3 layers of moist Chocolate Cake with delicious Cherry Filling, sprinkled with Chocolate Shavings.

• Please note that children will be charged the adult buffet price unless ordering from the Kinder Menu (\$7.00 per child and suggested for those 12 years and younger)

CARVING STATIONS

Available to groups with 25 or more Guests

HOFBRÄUHAUS PITTSBURGH BREWERY & RESTAURANT

CARVED MEAT SELECTION

Chef attendant fee of \$50 required per carving station Each selection serves 25-30 Guests Included accompaniments: Rolls and Butter

Pork Loin - \$200 Hand seasoned, slow roasted Pork Loin served with Homemade Bier Gravy.

Applewood Smoked Ham - \$250 Slow roasted, all natural Applewood Smoked Ham.

Prime Rib - \$450 Slow cooked and tender roasted Prime Rib served with Au Jus and creamy Horseradish Sauce.

ADDITIONAL MEAT SELECTIONS

\$6 per person

- Bratwurst, Bierwurst, and Mettwurst over Sauerkraut
- Wiener Schnitzel (Classic Breaded Pork Cutlet)
- Grilled Chicken Breast with Burgundy Wine Mushroom Sauce
- Grilled Chicken Breast with Dunkel Bourbon Glaze
- Jägerschnitzel (Pork Cutlet with Burgundy Wine Mushroom Sauce)
- Schweinebraten (Tender Slow Roasted Pork)

SIDE SELECTIONS

\$4 per person

- German Potato Salad
- Buttered Spätzle
- Mashed Potatoes
- Sauerkraut
- Seasonal Vegetable Medley
- Red Cabbage

DESSERT SELECTIONS

\$4 per person

- Apfel Strudel
- Black Forest Cake

\$7 per person

- Bavarian Cream Puff
- Entrée prices exclude tax and gratuity
- Please note that children will be charged the adult buffet price unless ordering from the Kinder Menu (\$7.00 per child and suggested for those 12 years and younger)

SPECIAL EVENT MENU

Available to groups of 50 or less

\$46 per Guest

*Excludes tax and gratuity

PRE-ORDERED INDIVIDUAL ENTRÉE SELECTIONS AND DESSERTS REQUIRED

ENTREE SELECTIONS

All guests are served a Soft Bavarian Pretzel with Bier Cheese and a Haus Salad with Italian Dressing

Jäger Spätzle

Beef Filet Tips sautéed with Spätzle, Mushrooms and diced Onions, tossed in a Burgundy Wine and Parmesan Cream Sauce and topped with Sour Cream and Chives.

Dunkel Bourbon Salmon

Pan Seared Atlantic Salmon Fillet topped with our Homemade Dunkel Bourbon Glaze and served with Mashed Potatoes and Chef's Vegetable Selection.

GrillHendl

Oktoberfest-style Roasted Half Chicken served crispy brown with German Potato Salad and Fried Cabbage.

Braised Classic Pork Shank

Our Classic Pork Shank hand seasoned, oven-seared, and slow-braised for hours. Served with Mashed Potatoes and Sauerkraut.

DESSERT SELECTIONS

Full-size Desserts included

Apfel Strudel Traditional German Apple Strudel served warm with Vanilla and Raspberry Sauces.

Schwarzwälder Kirsch Torte (Black Forest Cake)

A traditional Black Forest Chocolate & Sweet Cream Layer cake: Three layers of moist Chocolate Cake with delicious Cherry Filling, sprinkled with Chocolate Shavings.

Bavarian Cream Puff

Flaky Puff Pastry filled with Homemade Cream & lightly dusted with Powdered Sugar.



TASTE OF HOFBRÄUHAUS MENU

Available to groups of 50 or less

HOFBRÄUHAUS PITTSBURGH BREWERY & RESTAURANT

\$32 per Guest

Excludes tax and gratuity

PRE-ORDERED INDIVIDUAL ENTRÉE SELECTIONS AND DESSERTS REQUIRED

ENTREE SELECTIONS

All guests are served a Soft Bavarian Pretzel with Bier Cheese and a Haus Salad with Italian Dressing.

Schweinebraten

Tender, slow-roasted Pork, dark Bier Sauce, Sauerkraut, and Mashed Potatoes.

Dunkel Bourbon Salmon

Pan Seared Atlantic Salmon Fillet topped with our Homemade Dunkel Bourbon Glaze. Served with Mashed Potatoes and Chef's Vegetable Selection.

Bier Cheese Chicken

Grilled Chicken Breasts topped with Bier Cheese, Sweet Peppers and Onions and served with Mashed Potatoes.

Jägerschnitzel

Breaded Pork Cutlet fried crisp and golden brown, topped with Burgundy Wine Mushroom Sauce. Served with German Potato Salad and Fried Cabbage.

OPTIONAL DESSERT SELECTIONS

\$4 per guest

(All dessert selections are 1/2 portion size)

Apfel Strudel Traditional German Apple Strudel served warm with Vanilla and Raspberry Sauces.

Schwarzwälder Kirsch Torte (Black Forest Cake)

A traditional Black Forest Chocolate & Sweet Cream Layer cake: Three layers of moist Chocolate Cake with delicious Cherry Filling, sprinkled with Chocolate Shavings.

THE WORK'S DINNER

Available to groups of 50 or less

HOFBRÄUHAUS PITTSBURGH BREWERY & RESTAURANT

\$28 per Guest

Excludes tax and gratuity

PRE-ORDERED INDIVIDUAL ENTRÉE SELECTIONS AND DESSERTS REQUIRED

ENTREE SELECTIONS

All guests are served a Soft Bavarian Pretzel with Bier Cheese and a Haus Salad with Italian Dressing.

Wiener Schnitzel

Classic Breaded Pork Cutlet fried crisp and golden brown and served with German Potato Salad, Fried Cabbage, and Cranberry Sauce.

Dunkel Bourbon Chicken

Grilled Chicken Breasts topped with our Homemade Dunkel Bourbon Glaze. Served with Mashed Potatoes and Chef's Vegetable Selection.

Heidelberger Rahm Spätzle

Pulled Roasted Chicken and Spätzle sautéed with Onions and sliced Mushrooms tossed in a Marsala Cream Sauce.

Hofbräuhaus Würstlteller

Grilled Bierwurst, Bratwurst, and Mettwurst served with Sauerkraut and Mashed Potatoes.

OPTIONAL DESSERT SELECTIONS

\$4 per guest (All dessert selections are 1/2 portion size)

Apfel Strudel Traditional German Apple Strudel served warm with Vanilla and Raspberry Sauces.

Schwarzwälder Kirsch Torte (Black Forest Cake)

A traditional Black Forest Chocolate & Sweet Cream Layer cake: Three layers of moist Chocolate Cake with delicious Cherry Filling, sprinkled with Chocolate Shavings.





Board of Directors' 2022 and 2023

Committee Work Plans and Goals

Developed at the Board Workshop on January 8, 2022

| 2022 and 2023 | | |
|--|---|---|
| Committee Work Plans for | | March 2024 Updates |
| (Board to Reconsider at 2024 Retreat) | | |
| A. Executive Committee Chair – Samantha | Review and update values and mission | 2024 Sponsorship goals |
| Tavares | statement Better define LGHN | LGHN financial policies |
| LGHN values and process to confirm | relationship with affiliates and invite | Other |
| alignment by third-party contractors. | the presidents of each organization and | |
| 2. Explore partnerships with other organizations | establish a regular meeting to catalyze | |
| and build relationships. | collaborative efforts | |
| Better define relationships with and | | |
| opportunities for participating in programs | | |
| offered by LGHN affiliates (NFBPA, I-NAPA, | | |
| NACA, GFOA). | | |
| Create a master calendar of affiliate | | |
| activities. | | |
| 5. Review terms of ICMA affiliate agreement | | |
| and establish expectations of ICMA. | | |
| UNDERWAY for 2024 consideration | | |
| Set time and develop agenda for leadership | | |
| meeting with ICMA. | | |

| 2022 and 2023 Committee Work Plans for (Board to Reconsider at 2024 Retreat) | | March 2024 Updates |
|---|--|--|
| Update Board commitment forms. COMPLETE Review and recommend updates to the emerging leaders award | | |
| Meets as needed | | |
| B. 2024 Biennial Conference Planning Committee (with Professional Development Committee) Chairs – TBD 1. Negotiate new training programs with SGR. COMPLETE 2. Identify topics for 2024 webinars. 3. Reach out to LGHN chapters to assist with regional in-person training and networking sessions. COMPLETE Meets monthly until four months before conference, after that meeting scheduled every other week. | Biennial Conference - Mesa Convention Center from 1/17 – 1/19 <u>Themes</u> Connect, collaborate,succeed! | See conference reflections and survey themes. Discuss 2025 conference location. |
| C. Career Advancement Committee Chair (and Vice President for Career Development) – TBD 1. Kick off the revised Madrinas y Padrinos coaching program. 2. Outreach to executive search firms for assistance with interview skills, resume writing, etc. 3. Foster university partnerships (John J College, NY; Maxwell School; ICMA Fellows; | Successful launch of new structured mentorship program in 2022. Likely grow the toolbox to support the program. Consider offering professional assessment tools through the Madrinas y Padrinos program. COMPLETE | The second cycle and cohort wrap up planned March 2024. GFOA members joined the program in 2023/2024. More positive reviews, "this was the best mentorship program" |

| 2022 and 2023 Committee Work Plans for (Board to Reconsider at 2024 Retreat) | | March 2024 Updates |
|---|---|---|
| University of San Francisco and Monica Hudson) 4. Engage more Board members to serve as mentors. COMPLETE Meets as needed in addition to program schedule | | |
| D. Membership Committee Chair - Marcus Steele 1. Kick off joint membership drive with ICMA. a. Target membership outreach to Hispanic City managers b. Target membership outreach to state associations to establish partnerships 2. Track membership growth and report regularly to the LGHN board 3. Work with NACA to increase County membership. 4. Pursue new regional chapters and set priorities for 2024. Meets the second Friday of the month at 9:00 am PT Chapters Advisory Subcommittee Chair – Marcus Steele. Establish advisory committee in conjunction with LGHN chapter representatives. | Working with ICMA on joint membership drive to recruit new members to LGHN. Collaborating with local government state chapters has been an effective method to build membership (and NACA) Building regional chapters where we have advocates | Formation Targeted in 2024 a. Washington Chapter: Bob Harrison b. Michigan Chapter: Formation meeting in progress in August 2023. c. California Chapter(s): Hazel Wetherford and Aaron Zavala assist with CalICMA and MMANC. Considering multiple chapters. Staff attending the MMANC Equity Summit on 3/15. d. Minnesota Chapter: Maria Solano and other contacts in the region. |

| 2022 and 2023 Committee Work Plans for (Board to Reconsider at 2024 Retreat) | | March 2024 Updates |
|---|--|---|
| Develop plan to engage chapters on an ongoing basis. Create a chapter recognition program. | | |
| Regular meeting time: Every other month on the third Friday at 8:30 am PT | | |
| E. Marketing and Communications Committee Co-Chairs – TBD Develop/improve social media plan. Develop communications and marketing strategy and branding. Assist with organizing posted/recorded webinars and training sessions. Social media tracking (Latino leadership institute offers a good model/Denver University) Update the LGHN website. Regular meeting time: TBD | Social media communications are an opportunity that we can grow. Invite members with communications skills join Include co-chair in the call for committees. | • TBD |
| F. Scholarships and Fund Development Committee Chair – Samantha Tavares, Bob Harrison and Noel Bernal (Carolina LaMonica with MissionSquare) 1. Discuss funding assistance from ICMA. 2. Review LGHN value statement (focus on ROI) for potential sponsors and market DEI expertise/resources | Develop a flexible fund development strategy/policy to dedicate and expend dollars to an array of LGHN activities (scholarships, operations, conference/programming, marketing/social media, etc.) Develop sponsor's value statement (Noel to join) | Sustaining corporate membership campaign continues. Noel and Bob met in February 2024 to discuss outreach strategy to attract \$500,000 plus in sponsorship and explore new investment strategies to promote financial sustainability. |

| 2022 and 2023 Committee Work Plans for (Board to Reconsider at 2024 Retreat) 3. Update sponsor packet with sponsorship options | Consider creating an endowment policy and/or benchmark. | March 2024 Updates |
|--|--|--|
| Develop strategy for sponsor outreach Regular meeting time: TBD | Reach out to state associations to grow the endowment/fund development/marketing | |
| G. International Committee Chair - Noel Bernal Adapt training materials from ICMA credentialing program (adapt program to meet the needs of early to mid-career development professionals) Invite LGHN members to create case studies in line with the training structure. Market the training opportunities Administer/conduct training Regular meeting time: Last Monday of every month at 9 am PT/noon ET | | Working with ICMA to develop cobranded programming. Webinar planned in 2024 in English and Spanish. |
| F. Nominations Committee – Chair and committee appointed by the President Email members regarding interest in serving and recommendations – 30 days required (May/June) Close member submittals – June Review submittals and conduct interviews (June/July) Board approval at the July or August board meeting | Include on the April Board meeting agenda | |

| 2022 and 2023 Committee Work Plans for (Board to Reconsider at 2024 Retreat) | March 2024 Updates |
|---|--------------------|
| Issue ballots – 15 days minimum for voting, at least 30 days before the annual meeting (August) Close ballots – typically 30 days (September) Annual membership meeting (October) | |
| Meeting times determined by bylaws and date of annual membership meeting Updated 3/5/24 | |