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1144 Sherman St., Denver, CO 80203 

To: Executive Board
From: Kevin Bommer, Executive Director
Date: October 13, 2023
Subject: Agenda for October 20, 2023 Board Meeting

Attachments:
Meeting Minutes from September 8, 2023
CML BAM Committee Report
CML Policy Committee Report
Amicus Request – Woodall v. Godfrey
Request for Board Endorsement of NLC Leadership position candidates
2023 Executive Director Performance Plan

As previously announced, the CML Executive Board will meet **Friday, October 20, 2023 at 10:00 a.m.** **This will be a hybrid meeting with remote participants connecting via Zoom.** Adjournment is anticipated before 2:00 p.m. **If you are unable to attend this meeting, please contact Lara Larkin (llarkin@cml.org).** **If you are attending in person but have not yet let staff know, please email Lara ASAP.**

Join Zoom Meeting:

<https://us06web.zoom.us/j/87482342222?pwd=RIFBS3dJRHNuTIVPUExOTIZZMkZ3QT09>

Meeting ID: 874 8234 2222

Passcode: 3EzAjv

AGENDA

**Designates action item requiring a vote*

10:00 a.m. Call to order, President Sandgren.

Establishment of a quorum. (At least eight Board members must be present.)

***Approval of attached September 8, 2023 minutes.**

Introduction of new employees. (Kevin Bommer, Denise White)

***BAM Committee report.** Secretary/Treasurer Hoffman will present the recommendations from the CML BAM Committee meeting held on October 10. (Allison Wright, attachment)

***Policy Committee report.** The Advocacy Team will report on recommendations from the CML Policy Committee meeting held on October 13. (Heather Stauffer, attachment)

***Amicus update.** Staff will provide an update on a new request from the Town of Castle Rock for the League's participation as amicus in *Woodall v. Godfrey*. (Robert Sheesley, attachments)

***NLC Board and Leadership application endorsements.** Every fall, the National League of Cities accepts applications from individuals from member municipalities for the NLC Board, as well as for leadership positions on advocacy committees and constituency groups. Applicants are strongly advised to communicate their intention to the league director in their respective states and to seek and receive the endorsement of their respective state leagues. (Kevin Bommer, attachment)

Other business.

Adjourn to Executive Session

Executive Director evaluation. Staff will be excused while the Board conducts its annual evaluation of the executive director. The current performance plan is attached for reference. (Survey results were compiled and sent to the Board separately)

Adjournment.

Next Meeting Date: Friday, December 15, 2023.

(2024 meeting dates: Jan. 26, Feb. 23, Mar. 22, Apr. 19.)