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1144 Sherman St., Denver, CO 80203

To: Executive Board
From: Kevin Bommer, Executive Director
Date: September 4, 2025
Subject: Agenda for September 12, 2025 Board Meeting

Attachments:
Meeting Minutes from June 26, 2025
July Board Retreat Summary

As previously announced, the CML Executive Board will meet on **Friday, September 12, 2025, at 10:00 am. This will be a hybrid meeting with remote participants connecting via Zoom.** Adjournment is anticipated before 2 p.m. **If you are unable to attend this meeting, please contact Lara Larkin (llarkin@cml.org).**

Join Zoom Meeting:

<https://us06web.zoom.us/j/4887683792?pwd=YVZ6TUlrejdVOVZ5TWxqTkNjY2RnQT09&omn=89144269333>

Meeting ID: 488 768 3792

Passcode: 3EzAjv

AGENDA

** Designates action item requiring a vote*

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

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

***Approval of attached June 26, 2025 minutes.**

Introduction of new staff members. CML welcomed two new members to the advocacy team in August, shortly after Bev Stables took over as interim legislative advocacy manager on Aug. 18. (Kevin Bommer)

Recap of Board Retreat. All of the Board members together for the first time since the conference in June provides an opportunity to review the Board retreat summary and takeaways. (attachment)

***NLC Board and Leadership Endorsements.** The application for NLC members to apply for leadership positions opened on Aug. 11 and is open until Sep. 29. NLC is again requiring endorsements from state leagues to be submitted prior to the CML Board meeting in October, and the full slate of applicants for the NLC board, as well as leadership positions on advocacy committees, councils, and constituency groups will not be provided to league directors until early October. Staff requests the Board approve staff's ability to administratively approve endorsements on behalf of the Board prior to the Oct. 17 deadline, with a request to place a higher priority on any applicants running for reelection to the NLC Board or reappointment to current leadership positions. (Kevin Bommer)

Update on Denver membership. Staff will update the Executive Board on recent discussions with Denver, as it pertains to current fiscal challenges in the city and impacts on membership participation. Staff will also give an overview of likely next steps and options the Board may exercise. (Kevin Bommer)

President's Initiative. Following up on the Board retreat discussion and the first meeting of the CML Board President's Initiative Committee on Sep.3, this will be an opportunity to discuss ideas and next steps before the staff retreat on Sep. 15. (President Hoffman, Kevin Bommer)

Other business.

***Adjournment.**

CML Board Housing Committee. Will meet upon adjournment.

Next Meeting Date: Oct. 24, 2025.

(Future dates: Dec. 12, Jan. 23, Feb. 27, Mar. 27, Apr. 24.)