



THE VOICE OF COLORADO'S CITIES AND TOWNS

1144 Sherman Street, Denver, CO 80203 • (p) 303-831-6411 / 866-578-0936 • (f) 303-860-8175 • www.cml.org

To: Executive Board
From: Sam Mamet, Executive Director
Date: October 19, 2018
Subject: Agenda for October 26, 2018 Meeting

Attachments:
September 21, 2018 Minutes
Quarterly Financial Report
Summary of Policy Committee Actions

As previously announced, the CML Executive Board will meet Friday, October 26, 2018 at 10:00 a.m. at the CML office. Lunch will be served and adjournment is anticipated before 2:00 p.m. **Please contact Meg (mandrews@cml.org) if you are unable to attend this meeting or if you plan to call in – 1-800-791-2345, when prompted enter 15728#.**

AGENDA October 26, 2018 CML Executive Board Meeting

10:00 a.m. **Call to order, President Troxell.**

Establishment of a quorum. (At least eight Board members must be present in person or by phone.)

Approval of the attached September 21, 2018 minutes.

Quarterly Financial Report. (Allison Wright, attachment)

Summary of Policy Committee Actions. (Meghan Dollar, attachment)

Ballot Initiative Update. (Sam Mamet)

Executive Director Report. (Sam Mamet)

Lunch: Leadership Transition. (June Ramos) This will be in executive session and staff will be excused.

Adjournment.

Next Meeting: December 14, 10:00 a.m. – 2:00 p.m. at CML Offices.

2019 Meeting Dates: January 25, February 22, April 26 from 10:00 am – 2:00 pm at CML offices.