



To: Executive Board
From: Sam Mamet, Executive Director
Date: December 7, 2018
Subject: Agenda for December 14, 2018 Meeting

Attachments:
October 26, 2018 Minutes
BAM Committee Report
Strategic Plan Report
Policy Committee Report
Amicus Year-End Report
Updated Board Contact List
Executive Director Performance Evaluation

As previously announced, the CML Executive Board will meet Friday, December 14, 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
December 14, 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 October 26, 2018 minutes.

Board Vacancy- Shannon Bird, Dale Hall. (Sam Mamet)

CML Strategic Plan Update: Goals & Objectives, Metrics, Performance Measures (Kevin Bommer, attachment)

BAM Committee Report. (Allison Wright, attachment)

Amicus Year-End Report. (Laurel Witt, attachment)

Policy Committee Report. (Meghan Dollar, attachment)

Legislative Overview and Preview. (Kevin Bommer)

Executive Session

Leadership Transition. (Wade Troxell)

Executive Director Performance Evaluation, 2019 Compensation. (Sam Mamet, attachment)

Adjournment.

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