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To: Executive Board  
From: Kevin Bommer, Executive Director  
Date: June 13, 2019  
Subject: Agenda for June 20, 2019 meeting

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**Attachments:**  
**Policy on Selection of Officers**  
**Heather Bergman bio**  
**April 19, 2019 Minutes**  
**Banking Resolutions and Update to Authorized Account Signers**  
**Recommendation re: Proposition CC**  
**Recommendation re: Proposition DD**  
**Six-Month Assessment of CML Operations**

As previously announced, the CML Executive Board will meet *Thursday, June 20, 2019 at 3:15 p.m.* at the CML Annual Conference in Breckenridge. Adjournment is anticipated before 5:00 p.m. **Please contact Kevin Bommer ([kbommer@cml.org](mailto:kbommer@cml.org)) if you are unable to attend this meeting.**

**AGENDA**  
**Thursday, June 20, 2019 CML Executive Board Meeting**

**3:15 p.m. Reception and new member welcome.**

**Call to order, President Troxell.**

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

**Policy on Selection of Officers.** (Wade Troxell, attachment)

**Election of President, Vice President, and Secretary-Treasurer.** (Wade Troxell)  
Staff excused.

**Regular Meeting:**

**Introduction of Staff and Board Members.** (Kevin Bommer)

**Introduction of Heather Bergman, Peak Facilitation Group.** Heather will be facilitating the Board and staff retreats. She will be present to tell everyone a little about herself and talk about the upcoming Board retreat in Alamosa, July 11-13. (Kevin Bommer, attachment)

**Approval of the attached April 26, 2019 minutes.**

**Approval of CML Banking Resolutions and authority to update signatures on all bank accounts.**  
(Allison Wright, attachment)

**Reconstituting the BAM Committee.** The Budget, Audit, and Management (BAM) Committee's duties include reviewing and making recommendations to the Executive Board concerning the annual audit, annual budget, monthly and quarterly financial reports, various substantive changes to CML's personnel policies, various professional service contracts, and miscellaneous management and finance items. The BAM Committee consists of six (6) Board members: the Vice-President (who is a non-voting member), the Secretary-Treasurer (who serves as chair), and four other Board members selected by the President. If you have an interest in serving, please inform the President, who will make the appointments at a later date. (Kevin Bommer)

**Board Retreat – July 11-13 in Alamosa.** (Kevin Bommer, supplemental attachment to be provided at the meeting)

**Six-Month Assessment of CML Operations.** (Kevin Bommer, attachment)

**Ballot Initiatives.** Two referred statutory questions – Proposition CC and Proposition DD – will appear on the November 2019 ballot. CML supported the legislation that placed both questions on the ballot and is requesting Board approval to officially support passage of both measures. (Kevin Bommer & Meghan Dollar, attachments)

**Scheduling of Future Board Meetings.** We propose meetings on September 20 (Major item – review of Board retreat), October 18 (Major items – review of Policy Committee recommendations; Executive Director performance evaluation), December 13 (Major items – 2019 budget review; review of Policy Committee recommendations). All meetings will be held at the CML offices from 10:00 am – 2:00 pm. Remote participation is allowed. (Kevin Bommer)

**Adjournment.**

**Board Group Photo.**

**Next Meeting Date:**

Friday, September 20<sup>th</sup>, 10:00 a.m. – 2:00 p.m. at CML offices.