



To: Executive Board
From: Sam Mamet, Executive Director
Date: January 18, 2019
Subject: Agenda for *January 25, 2019* Meeting

Attachments:
December 14, 2018 Minutes
January 11, 2019 Minutes
Amicus Committee Request
Conference Update

As previously announced, the CML Executive Board will meet *Friday, January 25, 2019* at 10:00 a.m. at the CML office. Lunch will be served and adjournment is anticipated before 2:00 p.m. **Please contact *Dianne Backhus* (execassistant@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#. If you plan to use Google Hangouts, please contact *Traci* (tstoffel@cml.org) to schedule a training session a few days prior to the meeting.**

AGENDA
***Friday, January 25, 2019* 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 December 14, 2018 minutes.**
- Approval of the attached January 11, 2019 minutes.**
- Leadership Transition Update.** (Wade Troxell)
- Dues Update.** (Allison Wright)
- Legislative Update.** (Kevin Bommer)
- Legislative Workshop Update.** (Kevin Bommer)
- Amicus Committee Request.** (Laurel Witt)
- Conference Update.** (Christine Taniguchi)
- State of Our Cities and Towns Report presentation.** (Sam Mamet)
- Lunch Presentation. Amendment 74, what happened and lessons learned.** (David Flaherty and Ryan Winger, Magellan Strategies and Research)
- Executive Director Report.** (Sam Mamet)



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Executive Session:

**Executive Director Performance Evaluation, 2019 compensation.
New Executive Director employment contract.**

Adjournment.

2019 Meeting Dates: February 22, No meeting scheduled in March, April 26 from 10:00 am – 2:00 pm at CML offices.