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To: Executive Board
From: Kevin Bommer, Executive Director
Date: April 19, 2019
Subject: Agenda for April 26, 2019 Meeting

Attachments:
March 21, 2019 Minutes
BAM Committee Report
Amicus Committee Recommendation
Conference Update
Election of Board Officers
Board Retreat Update
Executive Director Report

As previously announced, the CML Executive Board will meet *Friday, April 26, 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, April 26, 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 March 21, 2019 minutes.

Special Recognition. (Wade Troxell)

BAM Committee report. (Allison Wright, attachments)

Update on CML Rebranding. (Christine Taniguchi)

Amicus Committee recommendation. (Laurel Witt, attachment)

Statehouse update. (Meghan Dollar)

Conference update. (Kathleen Harrison, attachment)

Lunch Presentation. Michael Silverstein, Executive Director, Regional Air Quality Council

Board Election, Selection of Officers. (Kevin Bommer, attachments)

Board Retreat update. (Kevin Bommer, attachment)

Executive Director report. (Kevin Bommer, attachment)

Adjournment.

Next Meeting Date:

June 20th, 3:15 – 5:00 at the CML Annual Conference (following the Annual Business Meeting)