



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

Attachments:
2019 CML Board Retreat Summary
June 20, 2019 minutes
July 23, 2019 minutes
Board Vacancy Applicant Materials:
Stuart McArthur, Parachute administrator
Nicholas Wharton, Severance manager
Sharon Craig, Ignacio trustee
BAM Committee Report
Prior memos on Propositions CC & DD
Fact sheet – Proposition CC

As previously announced, the CML Executive Board will meet **Friday, September 20, 2019 at 10:00 a.m.** in the Main Street Room at the CML office. 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#.** (Please note that the call-in will not be active for the Pre-Meeting)

PRE-MEETING

Friday, September 20, 2019 CML Executive Board Meeting

9:00 a.m. Board Retreat Recap for Board Members Unable to Attend. Board members unable to attend the July retreat in Alamosa are invited to meet with the Executive Officers and any other Board members that would like to attend to recap the discussion and takeaways from the Board retreat. (President Hensley, attachment)

AGENDA

10:00 a.m. Call to order, President Hensley.

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

Approval of the attached June 20, 2019 and July 23, 2019 minutes.

Consideration of new Board member. Three of the four Executive Officers interviewed three candidates for the vacancy created by the retirement and resignation of Frank Lancaster, former Estes Park administrator. The officers unanimously recommend Sharon Craig, Ignacio trustee, to be appointed by the CML Board to serve the remainder of the term through June 2020. (Kevin Bommer, attachments)

Introduction of new/recently added staff members. (Kevin Bommer)

BAM Committee Report. (Allison Wright, attachment)

Endorsement of NLC Board/Committee Candidates. Staff will report on Colorado candidates for the NLC Board and various committees that are requesting CML's endorsement. (Kevin Bommer)

Special Lunch Guest and Recognition. Retired Estes Park Administrator and former CML Board Member Frank Lancaster will be our special guest at lunch and offer a few words about his illustrious 40-year career and the retired life. (Kevin Bommer)

Ballot Initiative Update. Staff will provide a status update and additional details on Proposition CC and Proposition DD, both of which are supported by CML. (Kevin Bommer & David Broadwell, attachments)

Executive Director Report. (Kevin Bommer)

Adjournment.

Next Meeting Date:

Friday, October 18th, 10:00 a.m. – 2:00 p.m. at CML offices.