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To: Executive Board  
From: Kevin Bommer, Executive Director  
Date: October 11, 2019  
Subject: Agenda for October 18, 2019 meeting

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**Attachments:  
September 20, 2019 minutes**

As previously announced, the CML Executive Board will meet **Friday, October 18, 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](mailto: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#).**

#### **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 September 20, 2019 minutes.**

**Quarterly financial report.** (Allison Wright)

**Summary of Policy Committee recommendations.** (Kevin Bommer)

**Ballot Initiative Update.** (Kevin Bommer)

**Executive Director Report.** (Kevin Bommer)

**Lunch.** A very special guest will be joining us for lunch.

#### **Executive Session**

**Executive Director Performance Evaluation.**

**Adjournment.**

*Next Meeting Date:*

*Friday, December 13, 10:00 a.m. – 2:00 p.m. at CML offices.*