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To: Executive Board  
From: Kevin Bommer, Executive Director  
Date: February 14, 2020  
Subject: Agenda for February 21, 2020 meeting

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**Attachments:**  
**January 24, 2020 minutes**  
**2019 Year-end Financial Report**  
**Public Option Background**  
**Feb. 14 Policy Committee Recommendations**

As previously announced, the CML Executive Board will meet **Friday, February 21, 2020, at 10:00 a.m.** in the Capital Hill Room at the CML office. Adjournment is anticipated before 2:00 p.m. ***If you are unable to attend this meeting or if you plan to call in, please contact Dianne Backhus ([execassistant@cml.org](mailto:execassistant@cml.org)) no later than Wednesday the 19<sup>th</sup>.***

***Call-in number for meeting: 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 January 24, 2020 minutes.**

**Dues Update and Year-End Financials.** (Allison Wright, *attachment*)

**Amicus Update.** (David Broadwell)

**Guest Speaker – Lt. Gov. Dianne Primavera.** Lt. Gov. Primavera will speak to the Board about her role in leading efforts to create more affordable health care options for Coloradoans, including an administration priority for a public option in health insurance. (*Attachments*)

**Legislative update.** The advocacy team will report on recommendations of the CML Policy Committee from the Feb. 14 meeting, as well as provide updates on ongoing legislative issues. (Meghan Dollar, *attachment*)

**Proposed 2020 Research Agenda.** (Melissa Mata)

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

**Adjournment.**

*Next meeting dates:*

*April 24 – 10:00 a.m. to 2:00 p.m. at CML*

*June 25 at the Annual Conference, Westminster*