



To: Executive Board
From: Kevin Bommer, Executive Director
Date: May 19, 2020
Subject: Agenda for May 21, 2020 Special Board Meeting via Zoom

Attachments:
Meeting Minutes from April 24, 2020
Annual Business Meeting Procedures and Election Rules
Amicus Curiae memo
Legislative update

As previously announced, the CML Executive Board will meet **Thursday, May 21, 2020 at 2:00 p.m. via Zoom**. Adjournment is anticipated before 3:00 p.m. **If you are unable to attend this meeting, please contact Dianne Backhus (execassistant@cml.org).**

If you need assistance with Zoom prior to the meeting, please contact Allison Wright (awright@cml.org) or Kevin Bommer (kbommer@cml.org).

Join Zoom Meeting

Meeting URL: <https://us02web.zoom.us/j/84636730320?pwd=ZXJYaJTRUZvSXc0dTduNm1zUEpUQT09>

Meeting ID: 846 3673 0320

Password: 959369

Join by Telephone

Dial: (253) 215-8782; (346) 248-7799; (669) 900-9128; (301) 715-8592; (312) 626 6799; (646) 558-8656

Meeting ID: 846 3673 0320

Password: 959369

SPECIAL MEETING AGENDA

2:00 p.m. Call to order, President Hensley.

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

Approval of the attached April 24, 2020 minutes.

Overview of Annual Business Meeting Procedures and Election Rules (Kevin Bommer, attachment)

Amicus Update. (Laurel Witt, attachment)

Legislative Update. The advocacy team will report on legislative issues and the impacts of COVID-19 on the state budget and related municipal interests. (Meghan Dollar, attachment)

Adjournment

Next Meeting Date: Friday June 26, 2020 10:00 am