



To: Executive Board
From: Kevin Bommer, Executive Director
Date: September 14, 2020
Subject: Agenda for September 18, 2020 Board Meeting via Zoom

Attachments:
Meeting Minutes from August 21, 2020
New Legislative and Policy Advocate: Beauclarine Thomas
BAM Committee Report
Staff Ballot Initiative Recommendations
Memo and Survey Results re: President's Initiative

As previously announced, the CML Executive Board will meet **Friday, September 18, 2020 at 10:00 a.m. via Zoom**. Adjournment is anticipated before 1:00 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

<https://us02web.zoom.us/j/84604725363?pwd=bnk1ei9BMGMvalY0WTK5RTJMTFprUT09>

Meeting ID: 846 0472 5363

Passcode: 135447

One tap mobile

+12532158782,,84604725363#,,,,,0#,,135447# US (Tacoma)

+13462487799,,84604725363#,,,,,0#,,135447# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 846 0472 5363

Passcode: 135447

Find your local number: <https://us02web.zoom.us/j/keCYN7QJcV>

AGENDA

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

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

Approval of the attached August 21, 2020 minutes.

Introduction of new staff member. Beauclarine Thomas will start as CML's new Legislative & Policy Advocate on September 21st. (Meghan Dollar, attachment)

Guest speakers: White House Office of Intergovernmental Affairs. This is a tentative item based on the status of the request as of 9/14/20. This may carry over to the October meeting, time permitting.. (Kevin Bommer)

Budget, Audit and Management (BAM) Committee report. The BAM Committee met on September 10th and made a recommendation on Associate Member Dues for 2021. The BAM Committee also revisited the discussion of a January dues rebate for 2021 dues that was continued from the April meeting. (Allison Wright, attachment)

Fall ballot initiatives and referenda. Staff will briefly review the items on the fall statewide ballot summarized during the August Board meeting and explain staff recommendations on whether or not the League should take positions on any of them and what those recommended positions are. (Meghan Doller, attachments)

President's Initiative update and discussion. Staff will report on the requested survey of CML members on existing local programs or initiatives, and the Board will discuss and agree upon next steps. (Sarah Werner, attachment)

Adjournment

Next Meeting Date: Friday, October 16, 2020, 10:00 am