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To: Executive Board  
From: Kevin Bommer, Executive Director  
Date: December 4, 2020  
Subject: Agenda for December 11, 2020 Board Meeting via Zoom

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**Attachments:**  
**Meeting Minutes from October 16, 2020**  
**CML Policy Committee Report**  
**CML Strategic Plan Revisions**  
**BAM Committee Report**  
**Amicus Year-End Report**  
**Executive Director Updated Performance Plan (Proposed)**

As previously announced, the CML Executive Board will meet **Friday, December 11, 2020 at 9:00 a.m. via Zoom**. Adjournment is anticipated before noon. **If you are unable to attend this meeting, please contact Dianne Backhus ([excassistant@cml.org](mailto:excassistant@cml.org)).**

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

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/81224685380?pwd=YmdMOTk5NUNndm9lWlNkaU40WEExZZz09>

Meeting ID: 812 2468 5380

Passcode: 859750

One tap mobile

+13462487799,,81224685380#,,,,,0#,,859750# US (Houston)

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Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C.)

#### **AGENDA**

**9:00 a.m. Call to order, President Widner.**

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

**Approval of the attached October 16, 2020 minutes.**

**Recognition of Service; Board Vacancy – Darrin Tangeman.** (Kevin Bommer)

**CML Board Committee on Equity & Diversity**

**Policy Committee Report – Summary of Recommendations.** The Advocacy Team will report on recommendations from the CML Policy Committee meeting held on December 4<sup>th</sup>. (Meghan Dollar, attachment)

**CML Strategic Plan Revisions.** (Kevin Bommer, attachment)

**BAM Committee Report.** (Allison Wright, attachment)

**Amicus Year-End Report.** (David Broadwell, attachment)

**Executive Session**

**Executive Director Updated Performance Plan.** (Kevin Bommer, attachment)

**Executive Director 2021 Compensation.** (Kevin Bommer)

**Adjournment.**

**Next Meeting Date:** Friday, Jan. 22, 2021, 9:00 am

*Future meeting dates:*

*Friday, Feb. 19, 2021 and Friday, Apr. 23, 2021 – 9:00 a.m. to 12:00 p.m. (virtual)*

*Thursday, June 24, 2021 at the Annual Conference, Snowmass Village*