



To: Executive Board
From: Kevin Bommer, Executive Director
Date: January 14, 2021
Subject: Agenda for January 22, 2021 Board Meeting via Zoom

Attachments:
Meeting Minutes from December 11, 2020
Board Applicants' Documents
Summary of Policy Committee Recommendations
Legislative Update Memo
2021 State of Our Cities and Towns

As previously announced, the CML Executive Board will meet **Friday, January 22, 2021, at 9:00 a.m. via Zoom**. Adjournment is anticipated before noon. **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).

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 minutes from December 11, 2020.

Consideration of New Board member. In accordance with the approved CML Board Roles & Responsibilities, the Board Executive Officers shall "Interview and recommend for approval applicants for vacancies that may occur on the Board." The Executive Officers conducted interviews of four applicants to fill the vacancy in the Medium category and will report their recommendation. The appointee will serve the remainder of the term through June 2020. (President Widner, attachments)

Introduction of New Staff Member. Staff moved quickly to fill the vacancy on the advocacy team created by Morgan Cullen's departure for another opportunity. Staff will briefly explain what transpired and introduce the new legislative and policy advocate that will officially start on Jan. 25. (Meghan Dollar)

Board Subcommittee on Equity & Diversity Report. The subcommittee will report on its January 13, 2021 meeting and any next steps. (President Widner, Sarah Werner)

SPECIAL GUEST: Gov. Jared Polis. The governor will join the Board at 10:00 AM for 30 minutes. He has been asked to discuss the COVID-19 response (including the CARES Act), a preview of upcoming legislative session, his legislative priorities, and continued opportunities for state-local partnership. There should be opportunity for Q&A.

SPECIAL GUEST: Sen. John Hickenlooper. The senator will join the Board at 10:30 AM for about 15-20 minutes. Brief comments and then time for some Q&A. (Kevin Bommer)

Policy Committee Recommendations and Legislative Update. (Meghan Dollar, attachments)

Legislative Workshop Update. (Meghan Dollar, Karen Rosen)

Report on the 2021 State of our Cities and Towns. (Melissa Mata, attachment)

Executive Director Report. Time permitting. (Kevin Bommer)

Adjournment.

Next Meeting Date: Friday, Feb. 19, 2021, 9:00 am

Future meeting dates:

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

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