



To: Executive Board
From: Kevin Bommer, Executive Director
Date: October 7, 2022
Subject: Agenda for October 14, 2022 Board Meeting

Attachments:
Meeting Minutes from September 9, 2022
CML Policy Committee Report
CML BAM Committee Report
2022 Executive Director Performance Plan

As previously announced, the CML Executive Board will meet **Friday, October 14, 2022 at 10:00 a.m.** **This will be a hybrid meeting with remote participants connecting via Zoom.** Adjournment is anticipated before 2:00 p.m. **If you are unable to attend this meeting, please contact Lara Larkin (llarkin@cml.org).** **If you are attending in person but have not yet let staff know, please email Lara ASAP.**

Join Zoom Meeting:

<https://us02web.zoom.us/j/87046272347?pwd=eUxVMTNVWFFhV3drTzIWIWcXJxeUZUZz09>

Meeting ID: 870 4627 2347

Passcode: 978836

Find your local number: <https://us02web.zoom.us/u/kV6n9CSuT>

AGENDA

**Designates action item requiring a vote*

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

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

***Approval of attached September 9, 2022 minutes.**

Special recognitions. (Kevin Bommer)

***Policy Committee report.** The Advocacy Team will report on recommendations from the CML Policy Committee meeting held on October 7. (Heather Stauffer, attachment)

***BAM Committee report.** Secretary/Treasurer Massey will present the recommendations from the CML BAM Committee meeting held on October 5. (Allison Wright, attachment)

Update on Succession Planning Initiative and formation of Board subcommittee. Staff will provide any new information on the President's Initiative. (Kevin Bommer)

Executive Director evaluation. Staff will be excused while the Board conducts its annual evaluation of the executive director. The current performance plan is attached for reference. (Survey results will be sent closer to the Board meeting after more responses are received)

Adjournment.

Next Meeting Date: Friday, December 9, 2022.

(Future dates: Jan. 27, Feb. 24, Tentative Mar. 17, Apr. 28.)