



To: Executive Board
From: Kevin Bommer, Executive Director
Date: September 2, 2022
Subject: Agenda for September 9, 2022 Board Meeting

Attachments:
Meeting Minutes from June 23, 2022
Ballot Initiatives Summary and Recommendations
Executive Director evaluation questions & format
Executive Director performance plan

As previously announced, the CML Executive Board will meet virtually on **Friday, September 9, 2022, at 10:00 am. This will be a REMOTE meeting with participants connecting via Zoom.** Adjournment is anticipated before noon. **If you are unable to attend this meeting, please contact Lara Larkin (llarkin@cml.org).**

Join Zoom Meeting:

<https://us02web.zoom.us/j/87046272347?pwd=eUxVMTNVWFhV3drTzIwXjJxeUZUZz09>

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 June 23, 2022 minutes.**

***Ballot initiatives summary and position recommendations.** Staff will provide an overview of the initiatives that have qualified for the fall ballot. Staff is recommending the League take formal positions on three of them. (Robert Sheesley, attachment)

President's Initiative. Following up on the Board retreat discussion, staff would like to discuss ideas for implementation of the current planned initiative on "Succession Planning" and get additional for next steps, desired outcomes, and any Board members interested in participating as a subcommittee. (President Hall, Kevin Bommer)

Executive Director evaluation. The Board is required to perform the Executive Director's evaluation in October, and the BAM Committee will make a recommendation to the full Board on 2023 compensation. Staff would like to confirm any requested changes to the process or evaluation instrument. (Kevin Bommer, attachment)

Amicus update. Staff will provide an update on pending appeals for which CML participated as amicus. A supplemental attachment will be provided before the meeting in order to be able to include the most recent updates. (Robert Sheesley)

Other business.

***Adjournment.**

Next Meeting Date: Oct. 14, 2022.

(Future dates: Dec. 9, Jan. 27, Feb. 24, Tentative Mar. 17, Apr. 28.)