



THE VOICE OF COLORADO'S CITIES AND TOWNS

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To: Executive Board
From: Sam Mamet, Executive Director
Date: January 19, 2018
Subject: Agenda for January 26, 2018 Meeting

Attachments:
December 15, 2017 Minutes
Selection of Secretary Treasurer
2018 State of our Cities & Towns Report
Board Terms 2017 – 2018

As previously announced, the CML Executive Board will meet Friday, January 26, 2018 at 10:00 a.m. at the CML office. Lunch will be served and adjournment is anticipated before 2:00 p.m. **Please contact Meg (mandrews@cml.org) if you are unable to attend this meeting or if you plan to call in – 1-800-791-2345, when prompted enter 15728#.**

AGENDA
January 26, 2018 CML Executive Board Meeting

10:00 a.m. **Call to order, President Dodge.**

Establishment of a quorum. (At least eight Board members must be present in person or by phone.)

Approval of the attached December 15, 2017 minutes.

Selection of Secretary Treasurer. (Carol Dodge, attachment)

Strategic Plan Rollout. You will be given an update on how things are proceeding. (Kevin Bommer)

Dues Update. We will provide a brief update on the status of membership dues. (Allison Wright)

U.S. Communities. You will receive an update on an exciting, new initiative we are undertaking with U.S. Communities; active Board engagement will be encouraged. (Lisa White)

Legislative Update. The legislative team will provide an update on recent legislative activity. (Kevin Bommer)

Legislative Workshop and Reception. (Kevin Bommer)

2018 State of Our Cities and Towns Update. (Melissa Mata, Lisa White, attachment)

Lunch speaker. We are honored to have Elizabeth Garner, State Demographer, join us for lunch and will provide an overview of key demographic trends and municipal policy implications.

Executive Director's Report. (Sam Mamet)

Board Term Limits. (Sam Mamet, attachment)

Adjournment.

The next meetings will be Friday, February 23 and Friday, April 27 at the CML office and Thursday, June 21 in Vail.