



To: Executive Board
From: Sam Mamet, Executive Director
Date: February 18, 2019
Subject: Agenda for February 22, 2019 Meeting

Attachments:
January 25, 2019 Minutes
2018 Year-End Financial Report
Policy Committee Update
2018 Recap and 2019 Research Agenda
Amicus Committee Report
Executive Director Transition Update

As previously announced, the CML Executive Board will meet *Friday, February 22, 2019* at 10:00 a.m. at the CML office. Lunch will be served and adjournment is anticipated before 2:00 p.m. **Please contact Dianne Backhus (execassistant@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#. If you plan to use Google Hangouts, please contact Traci (tstoffel@cml.org) to schedule a training session a few days prior to the meeting.**

AGENDA
Friday, February 22, 2019 CML Executive Board Meeting

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

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

Approval of the attached January 25, 2019 minutes.

Dues Update and Year-End Financials. (Allison Wright, *attachment*)

Policy Committee Update. (Meghan Dollar, *attachment*)

2019 Research Agenda. (Melissa Mata, *attachment*)

Amicus Committee Report. (Laurel Witt, *attachment*)

Lunch Presentation. Colorado Department of Local Affairs. Rick Garcia, Executive Director.

Executive Director Transition Update. (Kevin Bommer, *attachment*)

Adjournment.

2019 Meeting Dates: March 21, 3-4 pm (Main Street Conference Room), April 26 from 10:00 am – 2:00 pm at CML offices.