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To: Executive Board
From: Sam Mamet, Executive Director
Date: March 15, 2019
Subject: Agenda for March 21, 2019 Meeting

**Attachments:
February 22, 2019 Minutes**

As previously announced, the CML Executive Board will meet *Thursday, March 21, 2019* at 3:00 p.m. in the Main Street Room at the CML office. Adjournment is anticipated before 4:00 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
Thursday, March 21, 2019 CML Executive Board Meeting**

3:00 p.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 February 22, 2019 minutes.

Approval for Change of Signature Authority on CML Accounts. (Allison Wright)

Legislative Update. (Kevin Bommer)

Special Presentation.

Adjournment.

Upcoming 2019 Meeting Dates: April 26th from 10:00 am – 2:00 pm at CML offices,
June 20th, immediately following CML Annual Business Meeting at Conference (approximately 3:00 PM)