



To: Executive Board
From: Kevin Bommer, Executive Director
Date: December 6, 2019
Subject: Agenda for December 13, 2019 meeting

Attachments:
October 18, 2019 minutes
***CML Newsletter:* Board vacancy announcement**
CML Strategic Plan Revisions
BAM Committee Report
CML Communication Plan
Amicus Year-End Report
Policy Committee Recommendations
Board Roles & Responsibilities Final Draft
Executive Director Updated Performance Plan (Proposed)

As previously announced, the CML Executive Board will meet ***Friday, December 13, 2019 at 10:00 a.m.*** in the Capital Hill Room at the CML office. Adjournment is anticipated before 2:00 p.m. ***If you are unable to attend this meeting or if you plan to call in, please contact Dianne Backhus (execassistant@cml.org) no later than Wednesday the 11th.***

Call-in: 1-800-791-2345, when prompted enter 15728#.

AGENDA

- 10:00 a.m. Call to order, President Hensley.**
- Establishment of a quorum.** (At least eight Board members must be present.)
- Approval of the attached October 18, 2019 minutes.**
- Board Vacancy Update – Bob Roth, Carlos López.** (Kevin Bommer, attachment)
- CML Strategic Plan Revisions.** (Kevin Bommer, attachment)
- BAM Committee Report.** (Allison Wright, attachment)
- CML Communications Plan.** (Sarah Werner, attachment)
- Amicus Year-End Report.** (David Broadwell, attachment)
- Policy Committee Report – Summary of recommendations.** (Kevin Bommer, attachment)
- Lunch: Recognition of Service.** (President Hensley)

Executive Director Report. (Kevin Bommer)

Board Roles and Responsibilities discussion and approval. (Russell Stewart and Kendra Black, attachment)

Executive Session

Executive Director Updated Performance Plan. (Kevin Bommer, attachment)

Executive Director 2020 Compensation. (Kevin Bommer)

Adjournment.

Next meeting dates:

January 24, February 21, April 24 – 10:00 a.m. to 2:00 p.m., at CML

June 25 at the Annual Conference, Westminster