



To: Executive Board
From: Kevin Bommer, Executive Director
Date: February 12, 2021
Subject: Agenda for February 19, 2021 Board Meeting via Zoom

Attachments:
Meeting Minutes from January 22, 2021
Summary of Policy Committee Recommendations
Dues Update & Year-End Financials
2021 Research Agenda

As previously announced, the CML Executive Board will meet **Friday, February 19, 2021, at 9:00 a.m. via Zoom**. Adjournment is anticipated before noon. **If you are unable to attend this meeting, please contact Dianne Backhus (execassistant@cml.org).**

AGENDA

** denotes action items*

9:00 a.m. Call to order, President Widner.

Establishment of a quorum. (At least eight Board members must be present.)

***Approval of the attached minutes from January 22, 2021.**

SPECIAL GUEST: Sen. John Hickenlooper. The senator will join the Board around 9:10 AM for about 20 minutes. Brief comments and then time for some Q&A. (Kevin Bommer)

***Legislative update.** The advocacy team will report on recommendations of the CML Policy Committee from the Feb. 12 meeting, as well as provide updates on ongoing legislative issues. (Meghan Dollar, *attachment*)

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

2021 Research Agenda. Staff will report on the current status of planned publications and research projects for 2021. (Melissa Mata, *attachment*)

Annual Conference update. The conference planning team will report on the latest issues and planning related to the 2021 CML Annual Conference and Annual Business Meeting.

Executive Director report. (Kevin Bommer)

***Adjournment.**

Next Meeting Date: Friday, April 23, 2021, 9:00 am

Future meeting date:

Thursday, June 24, 2021 at the Annual Conference, Snowmass Village