



To: Executive Board
From: Kevin Bommer, Executive Director
Date: February 18, 2022
Subject: Agenda for February 25, 2022 Board Meeting – REMOTE ONLY via Zoom

Attachments:
Meeting Minutes from January 28, 2022
Summary of Policy Committee Recommendations
Dues Update & Year-End Financials
2022 Research and Training Agenda
Amicus Report
Annual Conference Update

As previously announced, the CML Executive Board will meet **Friday, February 25, 2022 at 9:30 a.m.** This will be a **REMOTE meeting with participants connecting via Zoom.** Adjournment is anticipated before noon. **If you are unable to attend this meeting, please contact Lara Larkin (llarkin@cml.org).**

Join Zoom Meeting

<https://us02web.zoom.us/j/89041595591?pwd=UGoxWXBwMEdtMWN2Y1ljZnpaRjZUUT09>

Meeting ID: 890 4159 5591

Passcode: 017191

Find your local number: <https://us02web.zoom.us/j/89041595591?pwd=UGoxWXBwMEdtMWN2Y1ljZnpaRjZUUT09>

AGENDA

**Designates action item requiring a vote*

9:30 a.m. Call to order, President Widner.

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

***Approval of the attached January 28, 2022 minutes.**

Introduction of New Staff Member. The publications and design specialist position was recently filled. Staff will introduce the newest member of the team. (Jen Stone)

***Legislative update.** The advocacy team will report on recommendations of the CML Policy Committee from the Feb. 18 meeting, as well as provide updates on ongoing legislative issues. (Meghan Dollar, attachment)

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

2022 Research and Training Agenda. Staff will report on the current status of planned publications and research projects for 2022. (Melissa Mata & Makenna Sturgeon, attachment)

Amicus Report. The General Counsel will report on pending amicus matters. (Robert Sheesley, attachment)

Annual Conference update. The conference planning team will report on the latest issues and planning related to the 100th CML Annual Conference and Annual Business Meeting. (Karen Rosen, attachment)

***Adjournment.**

Next Meeting Date: Friday, April 22, 2022, 9:30 am – format TBD

Future meeting date:

Thursday, June 23, 2022 at the 100th Annual Conference, Breckenridge