



To: CML Executive Board
From: Kevin Bommer, Executive Director
Date: January 20, 2023
Subject: Agenda for the January 27, 2023 Board Meeting

Attachments:
Meeting Minutes from December 9, 2022
Welcome new Board Member
Report on the 2022 State of our Cities and Towns
Amicus Report
Legislative Update
Engagement Metrics

As previously announced, the CML Executive Board will meet **Friday, January 27, 2023 at 10:00 a.m.** Board members may participate remotely. If you are unable to attend this meeting, please contact Lara Larkin (llarkin@cml.org).

Join Zoom Meeting

<https://us02web.zoom.us/j/87046272347?pwd=eUxVMTNVWFFhV3drTzlWcXJxeUZUZz09>

Meeting ID: 870 4627 2347

Passcode: 978836

Find your local number: <https://us02web.zoom.us/j/87046272347?pwd=eUxVMTNVWFFhV3drTzlWcXJxeUZUZz09>

AGENDA

**Designates action item requiring a vote*

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

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

***Approval of the attached December 9, 2022 minutes.**

Welcome new Board member. Jim Keehne, Burlington city administrator, was recommended by the executive officers and appointed by the Board to fill the Small Municipality vacancy. (President Hall, attachment)

Lessons on Local Government Update. Kent Willmann will join the Board meeting to provide an update on the Lessons on Local Government Program CML and the Special District Association underwrite and answer any questions the Board might have. (Kevin Bommer, Melissa Mata)

Report on the 2022 State of our Cities and Towns. The State of Our Cities and Towns (SOOCAT) report was released recently and staff will provide insight into the very timely data from the report. (Melissa Mata, attachment)

Amicus Update. Staff will provide an update on pending cases in which CML participated as an amicus curiae. (Robert Sheesley, attachment)

***Legislative Update.** Staff will provide an update on the opening days of the legislative session and request Board approval of positions recommended on bills that require action prior to the Policy Committee meeting in February. (Heather Stauffer, attachment)

Legislative Workshop Update. (Karen Rosen, Heather Stauffer)

Engagement Metrics. The Board requested some metrics on engagement, and staff prepared some initial items for the Board's review and comment. (Allison Wright, attachment)

*** Adjournment.**

Next Meeting Date: Friday, February 24, 2023.

(Future dates: tentative Mar. 17, Apr. 28.)