



To: Executive Board
From: Kevin Bommer, Executive Director
Date: April 17, 2020
Subject: Agenda for April 24, 2020 meeting

Attachments:
Meeting Minutes from February 21, 2020
Executive Director Report
BAM Committee Report
Board Election & Officer Selection
Board Retreat information

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 February 21, 2020 minutes.

Special Recognition. (Liz Hensley, Kevin Bommer)

Introduction of New Staff Member. (Allison Wright)

Executive Director report. (Kevin Bommer, attachment)

BAM Committee report. (Allison Wright, attachments)

Statehouse update. (Meghan Dollar)

Conference update & contingency. (Allison Wright, Sarah Werner)

Board Election, Selection of Officers. (Kevin Bommer, attachments)

Board Retreat update. (Kevin Bommer)

Mamet Award – Recipient recommendations. (Liz Hensley, attachment)

Adjournment.

Next Meeting Date:

June 25th, 3:15 – 5:00 at the CML Annual Conference (following the Annual Business Meeting)*

*If the Annual Conference is postponed, we anticipate still holding the Annual Business Meeting with Board elections virtually on June 25th. Details on the Board meeting that occurs subsequent to the Annual Business Meeting would then be subsequently announced.