

To: Executive Board  
From: Kevin Bommer, Executive Director  
Date: February 17, 2023  
Subject: Agenda for February 24, 2023 Board Meeting

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**Attachments:**  
**Meeting Minutes from January 27, 2023**  
**Summary of Policy Committee Recommendations**  
**Year-End Financials**  
**2023 Research Agenda**  
**Amicus Update**  
**Annual Conference Update**

As previously announced, the CML Executive Board will meet **Friday, February 24, 2023 at 10:00 a.m.** This will be an **in-person meeting with virtual option available.** If you are unable to attend this meeting, please contact Lara Larkin ([llarkin@cml.org](mailto:llarkin@cml.org)).

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87046272347?pwd=eUxVMTNVWFFhV3drTzIWcXJxeUZUZz09>

**Meeting ID: 870 4627 2347**

**Passcode: 978836**

Find your local number: <https://us02web.zoom.us/u/kV6n9CSuT>

**AGENDA**

*\*Designates action item requiring a vote*

**9:30 a.m. Call to order, President Hall.**

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

**\*Approval of the attached January 27, 2023 minutes.**

**\*Board vacancy – Small Category.** The Executive Officers will present a recommendation on how to handle the recent vacancy on the Board.

**\*Legislative update.** The advocacy team will report on recommendations of the CML Policy Committee from the Feb. 17 meeting, as well as provide updates on ongoing legislative issues. (Heather Stauffer, attachment)

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

**2023 Research Agenda.** Staff will report on the current status of planned publications and research projects for 2023. (Melissa Mata, attachment)

**Amicus Report.** Staff will report on pending and resolved amicus matters. (Robert Sheesley, attachment)

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

**\*Adjournment.**

**Next Meeting Date:** Friday, April 28, 2023, 10:00 am.

*Future meeting date:*

*Tuesday, June 27, 2023 at the Annual Conference, Aurora*