



To: Executive Board
From: Kevin Bommer, Executive Director
Date: April 15, 2022
Subject: Agenda for April 22, 2022 Board Meeting

Attachments:
Meeting Minutes from February 25, 2022
BAM Committee Report from April 13, 2021
Legislative Advocacy Report & Position Recommendations
Amicus Report
Sam Mamet Award Subcommittee Recommendations & List of Nominees
Annual Conference Update
100th Anniversary Celebration Online Publication

As previously announced, the CML Executive Board will meet **Friday, April 22, 2022 at 10:00 a.m.** This will be an **in-person meeting with an option to connect via Zoom if necessary.** Lunch will be provided at CML. If you are unable to attend this meeting, please contact Lara Larkin (llarkin@cml.org).

Join Zoom Meeting

<https://us02web.zoom.us/j/81029343629?pwd=REEvNm9TUEdqc0tBWTUvbytuYIRzZz09>

Meeting ID: 810 2934 3629

Passcode: 930282

Find your local number: <https://us02web.zoom.us/u/kQ6zZL5TA>

AGENDA

**Designates action item requiring a vote*

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

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

***Approval of the attached February 25, 2022 minutes.**

***BAM Committee report.** CML's audit firm, RubinBrownLLP, will present an overview of the 2021 draft Financial Statements. The Board will discuss the 2021 audit reports and recommendation from BAM. The Board will consider a recommendation from BAM on adjusting population categories for 2023. The Board will receive a review of the 2023 dues schedule and projected 2023 budget, followed by consideration of the recommendation from BAM. (Secretary/Treasurer Sandgren, attachment)

***Legislative update.** The advocacy team provide updates on ongoing legislative issues and will request Board approval of staff recommendations on new legislation. (Meghan Dollar, attachment)

Amicus Report. (Robert Sheesley, attachment)

***Sam Mamet Good Governance Award.** The Board will be asked to vote from one to three winners of the Mamet Award out of the list of finalists attached. The award(s) will be presented at the 100th Annual Conference. (President Widner, 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)

100th Anniversary Celebration Online Publication: Overview of an online and print publication that highlights 12 key events or topics in CML's history, as well as other momentous events, advocacies, or individuals in the League's history. (Makenna Sturgeon & Melissa Mata, attachment)

CML Executive Board Retreat. For carryover Board members and Board members with expiring terms running for reelection, staff will provide preliminary information and ask Board members to save the date. (Kevin Bommer)

***Adjournment.**

Next Meeting Date:

Future meeting date:

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