



To: Executive Board
From: Kevin Bommer, Executive Director
Date: August 21, 2024
Subject: Agenda for August 23, 2024 Special Board Meeting (Virtual)

Attachments:
Meeting Minutes from June 20, 2024
Call for the Second Extraordinary Session of the 74th General Assembly

As previously announced, the CML Executive Board will meet **Friday, August 23, 2024, at 10:00 a.m. via Zoom**. Adjournment is anticipated before 11:30 a.m. There is no in-person option for this meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88593937382?pwd=w4H0bNldBihTS0KTtvXdv5bHoEYxR.1&from=addon>

Meeting ID: 885 9393 7382

Passcode: 568310

AGENDA

** Designates action item requiring a vote*

10:00 AM Call to order, President Massey.

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

***Approval of June 20, 2024 minutes.**

***Special Legislative Session.** Staff will provide an overview of and recommend positions on known and/or anticipated legislation for the special legislative session that will commence on Aug. 26. *Details will be sent to Board members as soon as they are provided to CML.* (Kevin Bommer, Elizabeth Haskell, and Rachel Bender)

***NLC Board and Leadership Endorsements.** Due to a change in dates for state league endorsements, staff will ask for the Board's approval to administratively issue endorsements on behalf of the CML Executive Board. (Kevin Bommer)

Other business.

Adjournment.

Next Meeting Date:

Friday, September 13, 10:00 AM – 2:00 PM at CML, 1144 Sherman St., Denver.