



To: Executive Board
From: Kevin Bommer, Executive Director
Date: October 10, 2024
Subject: Agenda for October 18, 2024 Board Meeting

Attachments:
Meeting Minutes from September 13, 2024
BAM Committee Report
Policy Committee Report
Amicus Update
Membership Survey Results
NLC Board and Leadership application endorsements
Executive Director Performance Plan

As previously announced, the CML Executive Board will meet on **Friday, October 18, 2024, at 10:00 am. This will be a hybrid meeting with remote participants connecting via Zoom.** Adjournment is anticipated before 2 p.m. **If you are unable to attend this meeting, please contact Lara Larkin (llarkin@cml.org).**

Join Zoom Meeting:

<https://us06web.zoom.us/j/4887683792?pwd=YVZ6TUlrejdVOVZ5TWxqTkNjY2RnQT09&omn=87929182255>

Meeting ID: 488 768 3792

Passcode: 3EzAjv

AGENDA

** Designates action item requiring a vote*

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

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

***Approval of attached September 13, 2024 minutes.**

***BAM Committee report.** Secretary/Treasurer Weinberg will present the recommendations from the CML BAM Committee meeting held on October 8. (Allison Wright, attachment)

***Policy Committee report.** The Advocacy Team will report on recommendations from the CML Policy Committee meeting held on October 11. (Heather Stauffer, supplemental)

***Amicus update.** Staff will present a request from Fremont County for amicus support in two related cases. (Robert Sheesley, attachment)

Membership survey. CML surveys members every 3-5 years to assess satisfaction with League services and staff, as well as to inform any discussion of new programs or initiatives. Staff will provide an overview of the survey results and identify key takeaways. (Rachel Woolworth, attachment)

NLC Board and Leadership application endorsements. Each fall, the National League of Cities accepts applications from individuals from member municipalities for the NLC Board, as well as for leadership positions on advocacy committees, councils, and constituency groups. Applicants are strongly advised to communicate their intention to the league director in their respective states and to seek and receive the endorsement of their respective state leagues. Staff will update the Board on endorsements issued administratively per prior Board action. (Kevin Bommer, attachments)

Other business.

Adjourn to Executive Session

Executive Director evaluation. Staff will be excused while the Board discusses the annual evaluation of the executive director. The executive officers conduct the evaluation in October of each year and report to the Board. The current performance plan is attached for reference.

***Adjournment.**

Next Meeting Date: Friday, December 13, 2024.

2025 meeting dates: Jan. 24, Feb. 28, Mar. 21, Apr. 25, Jun 26 – Annual Conference