



To: Executive Board
From: Kevin Bommer, Executive Director
Date: February 20, 2025
Subject: Agenda for February 28, 2025 Executive Board Meeting

Attachments:
Meeting Minutes from January 24, 2025
Bios: Sen. Hickenlooper and TaShina Salas
Year-End Financials
NLC CCC – List of Colorado activities; registration list

Supplemental Attachments:
Summary of Policy Committee Recommendations
Additional legislative recommendations (If any)

As previously announced, the CML Executive Board will meet on **Friday, February 28, 2025 at 10:00 a.m.** This will be an in-person meeting with a virtual option available. 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=82984326954>

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 the attached January 24, 2025 minutes.**

Special guest. TaShina Salas, Denver Regional Director, U.S. Senator John Hickenlooper. Ms. Salas will be in person to discuss Sen. Hickenlooper's priorities for the current session, as well

as answer questions and receive feedback from the Executive Board. (Kevin Bommer, attachment)

***Dues Update and Year-End Financials.** Staff will provide an update on dues collected to date and the next steps for those that have not yet been remitted, as well as cover the year-end financials. (Allison Wright, attachments)

***Legislative update.** The advocacy team will report on recommendations of the CML Policy Committee from the Feb. 21 meeting, staff recommendations on legislation not considered by the Policy Committee, and updates on ongoing legislative issues. (Heather Stauffer, attachment)

NLC Congressional City Conference (CCC) update. Another record number of Colorado attendees are heading to Washington, DC for CCC March 9-12. Staff will provide an update on the conference and Colorado-specific activities occurring during the week. (Kevin Bommer, attachments)

Board member reports or other business.

***Adjournment.**

Next Meeting Date: Friday, March 21, 2025, 10:00 am. ****VIRTUAL ONLY**

Future meeting date:

Friday, May 2, 2025, 10:00 am (CHANGED FROM APRIL 25)