

CCCMA BOARD MEETING

November 9, 2023

9:00 - 10:00 am

AGENDA

- A. CALL TO ORDER & INTRODUCTIONS (Jenn Ooton)
- B. MEMBERSHIP COMMENT & INVITED GUESTS (Jenn Ooton)
- C. CONNECTION BEFORE CONTENT (Jenn Ooton)
- D. CONSENT AGENDA (Jenn Ooton)
 - 1) Approve Meeting Minutes from [October 12, 2023](#)
 - 2) Accept the October 2023 Financial Statements: [Balance](#), Checks, YTD
- E. DISCUSSION/ACTION ITEMS (Jenn Ooton, Travis Machalek and Mary Ann Attridge)
 - 1) Approval of [Executive Director](#) and [Association Coordinator](#) Employment Agreements
 - 2) Review of Proposed [2024 Budget](#), Draft [Fees](#) and Draft [2024 Fund Balance](#)
- F. COMMITTEE REPORTS/UPDATES
 - 1) CWLG Update
 - 2) COVLG Update
 - 3) Senior Advisors Update
 - 4) Emerging Managers Update
 - 5) DEI Update
- G. NEXT MEETING: [December 14, 2023](#)
- H. ADJOURNMENT