

League of Women Voters Bay Area
Board of Directors Meeting
Tuesday, September 26, 2023 at 6:00 PM.

Time	Agenda Item	
6:00 PM	Zoom link: https://us06web.zoom.us/j/85630231937?pwd=rrDDcMFL1hdDDaXbO2poePK8YHjmwG.1	
6:00-6:10	Call to Order (Start Recording.) Establish Quorum by Roll Call I. Presidents Report: brief summary	Kathleen
6:10-6:40	II Roma: Intro of Special Guest, Bay Area Housing for All Representative, Advocacy presentation on regional housing bond measure Followed by Debrief on BAHFA educational program on BAHFA with slides and links being sent	Roma
6:40-6:45	III Introduction of Marlene Bluestone Suliteanu Appointment Affirmation IV Treasurer's Report - Update Leslie Stewart continues to serve as Treasurer as Search for next Treasurer continues	Kathleen Leslie
6:45-7:15	V. Board Priorities: Positions-Issues Marieann and Raeena: Update on Public Healthcare workshop series Jean: Update on Call for Observer Corps—October 19 zoom meeting Kathleen: Query about a League position regarding “California Forever” Solano County development Quick update on housing bills waiting Governor signature Regional Government and Land Use Study Report	Board
7:15-7:30	VI. League Day – “Connecting the Dots” Corrected Date Saturday, March 9, 2024 <ul style="list-style-type: none"> Identify League Planning Committee 	Board

	<ul style="list-style-type: none"> • Give Suggestion of possible Topics (for committee consideration-ongoing agenda item) 	
7:30-7:45	VII. Status of Suggested topics for Community Dialogues/Briefings: Who will coordinate-take the lead <ul style="list-style-type: none"> • Alex: Discussion of co-partnering with Coaches in dialogues with Bay Area league-- business briefings/sharing resources—Next Steps? 	Board
7:45-7:50	VIII. Communications Report	Sheri
7:50-	IX Old Business Board Member Roles and Responsibilities Conflict of Interest form return Other Items?	Board
8:00	VIII Adjourn <p style="text-align: center;"><u>Next Meeting is Monday, October 23, 6:00 PM</u> <u>Fourth Monday of the Month</u></p>	