LEAGUE of WOMEN VOTERS
OF THE BAY AREA

Retreat-Board Meeting
July 16, 2023

Site: Alex Starr's Ranch, 9000 Mill Creek Road, Fremont

Time: 1:30 convene; meeting 2- 4:30 pm

LWVBA Board of Directors

Kathleen Cha, President
Roma Dawson, Immediate Past President
Sheri Thomas, Communication Director
Eric Arens
Veda Florez
Madeline Kronenberg
Raeena Lari
Jean Perry
Louise Rothman-Riemer
Marieann Shovlin
Alexandra Starr

Mission: The League of Women Voters of the Bay Area makes League study and action possible on region-wide government agencies issues and problems while transcending political boundaries.

Agenda

2 pm: Introductions: Identifying one's portfolio

2:15 Review Director Responsibilities/Expectations

- Monthly Board Meeting Attendance
- Monthly reports written, Submitted before Board meeting
- Individual ownership of the Events-calendar Briefings—zoom and in-person
- Monitor Briefings-calendar of events
- League Day
- Biennial Convention

Voter Services: TBD candidate forums, regional ballot measures-pros and cons, voter service outreach education -get out the vote

2:30 LWVBA Focus 2023-24:

LWVC Issues for emphasis: Making Democracy Work in California; Climate Change/Sustainability (including focus on Water); Housing and Homelessness; Criminal Justice/Juvenile Justice Reform

Specific LWVBA focus to reflect portfolios:

Housing-homelessness; Regional financing-BAHFA; Transportation—Financing, Access; Equity platform—Inclusiveness, belonging; Public Health —Public Safety—Gun Violence; Resilience-Sustainability-Environmental Justice; 20 League connections—series

of community dialogues; Observer Corps; Art and Advocacy; and as pertinent legislative briefings affecting region and our priorities

2:45- 3:30 Calendar Plan of Action:

For Zoom/in person Meeting-Events-who leads-coordinates (fill in the blanks)

Beginning Draft—for board decisions/input

January

League connection-issues-status local impact-

Regional Study briefing to Board-decisionmaking

August: observer corps

League Day tbd-

February

Feb/March

September: Public Health and League Connection

March

October: BAHFA Financing & Voter Services?

April: Consensus kit to Leagues re regional positions

November December: Housing/homelessness

Transportation/transit-equity

May:

June

Biennial Convention

Break: 3:30 PM
REFRESHMENTS/ SNACKS

4 pm Board Meeting: Action items

- Review Policies:
  - Conflict of Interest-Procedure
  - Conflict management—Procedure
- Review League nominees' resumes for BART Bond Oversight Committee under Alex Starr's leadership/facilitation--
- Zoom Board Meetings: Tbd-
  - currently 4th Monday at 6pm

From the Board—any other items REQUESTED for approval/action/next steps.