

**League of Women Voters Bay Area
Board of Directors Meeting
Monday, May 23, 2023 at 6:00 PM.**

Time	Agenda Item	
6:00 PM	https://us02web.zoom.us/j/84505919761#success	
6:00-6:05	<ul style="list-style-type: none"> • Call to Order (Start Recording) • Establish Quorum by Roll Call 	Roma
6:05-6:10	I. Secretary's Report MOTION: Adopt the minutes of the April meeting.	Roma
6:10-6:20	II. Treasurer's Report (Help look for a new treasurer) Read Leslie's report and be prepared to make decisions (telephone).	Leslie
6:20-6:30	III. Communications Report	Sheri
6:30-6:45	IV. President's Report Office Close Out: Appoint committee to remove items from office, prepare a list of any contents we want to donate to Sacred Heart and prepare items for archive (see Leslie's report). Convention Follow Up: Comments from Roma, Kathleen, Sheri, Madeline and Jean on our ILO meeting. Suggested follow up actions for board consideration. Retreat: Planning for an in-person board meeting in July or August	Roma
6:45-7:00	V. LWVBA Council https://sccvote.sccgov.org/coalition-bay-area-election-officials Bay Area Votes is sponsored by the Coalition of Bay Area Elected Officials. It is composed of Registrars of Voters from 11 counties in the Bay Area. Its website is hosted by Santa Clara County. A Coalition member will open Council with a presentation on their work to increase trust in the elections process. This was a request from	Roma/AI I

	the Marin County League. We need to determine a final agenda and get it out ASAP.	
7:00-7:05	VI. Approval of New Board Member-at-Large Roma and Kathleen are nominating Louise Rothman from the Oakland League. Her bio is attached. MOTION: Appoint Louise Rothman to the LWVBA board.	All
7:05-7:15	VII. Observer What do we need to do to get it launched? Prepare an informational kit for potential observers? Give list of agencies/nonprofits to observe.	Jean/All
7:15-7:25	VIII. Regional Government and Land Use Study Report	All
7:25-7:40	IX. Implementation of Board Priorities – Focus on regional relevance. Discussion of potential workplan items including Meet Your Bay Area Elected Officials, Bay Area Housing Finance Committee, Healthcare and other topics (preliminary for retreat)	All
7:40-7:45	X. Board Meeting Date – Consider change in time, date?	All
7:45-7:55	XI. Other Items?	
8:00	Adjourn	

[Next Meeting is June 26, 6:00 PM](#)

