



## League of Women Voters Bay Area Board of Directors Meeting

**Monday, August 19, 2024 at 4:00 PM**

Time	Agenda Item	
4:00 PM	<p><b>Zoom link</b> <a href="https://us02web.zoom.us/j/84505919761">https://us02web.zoom.us/j/84505919761</a></p> <p>This link seen here can be found always at website under Board Briefs:  <a href="https://my.lwv.org/california/bay-area/board-agendas-minutes-board-briefs">https://my.lwv.org/california/bay-area/board-agendas-minutes-board-briefs</a></p>	
4:00-4:30	<p><b>Call to Order (Start Recording.) Establish Quorum by Roll Call</b></p> <p><b>I. Administrative Preparations</b></p> <ul style="list-style-type: none"> <li>- <b>LWVBA Mission-Vision (ILO) <i>Monitors, educates, and advocates League positions in regional context: observing regional planning and governance and reviewing how decision-making impacts communities, addresses systemic inequities, and promotes transparency, financial accountability and inclusive participation.</i></b></li> <li>- <b>501c3; Records storage – Office – access</b></li> <li>- <b>Events &amp; Meetings:</b></li> <li>- <b>Regular Board meetings – 3<sup>rd</sup> Mondays, 4-6pm</b></li> <li>- <b>Events Calendar</b> <ul style="list-style-type: none"> <li>- <b>Convention – every even year, between May 1-June 15</b></li> <li>- <b>Council – every odd year – May-June</b></li> <li>- <b>Retreat</b></li> <li>- <b>Meetings with Local Leagues</b></li> <li>- <b>Special Educational Events</b> <ul style="list-style-type: none"> <li>- <b>League Day – 1-2 Saturday in March</b></li> <li>- <b>Meet Your Elected Officials events</b></li> <li>- <b>Public Health Series – every 2-3 months</b></li> <li>- <b>Climate Series</b></li> <li>- <b>Regional Government Study Committee sessions</b></li> <li>- <b>Other?</b></li> </ul> </li> </ul> </li> <li>- <b>Old Business – Approve past minutes</b></li> </ul>	<p>Marieann &amp; Roma</p> <p>Louise</p> <p>Kathleen</p> <p>Board</p>

4:30-4:45	<b>II. Treasurer's Report –</b> <ul style="list-style-type: none"> <li>o EIN ID Number</li> <li>o Finance Committee formation – PMP, guidelines</li> <li>o Bank Account Signatories</li> </ul>	Louise
4:45-5:15	<b>III. Communications Committee –</b> Plan, development, calendar & activities	Sheri
5:15-5:30	<b>Priority Organizations &amp; Potential Coalition Partners</b> <ul style="list-style-type: none"> <li>- Local Leagues – 20 – Co-Pres. Initialize via LL Board meetings &amp; follow-up via 2/Board member</li> <li>- LWVBA Advocacy Area Interests -</li> <li>- Where is your passion?             <ul style="list-style-type: none"> <li>o Regional Government &amp; Planning</li> <li>o Environment – Air, Land Use, Water, Solid Waste</li> <li>o Natural Resources &amp; Climate</li> <li>o Housing</li> <li>o Regional Planning &amp; Governance</li> <li>o Transportation</li> <li>o Public Health</li> <li>o Other?</li> </ul> </li> <li>- Sign up here!</li> </ul>	Roma & Marieann  Raeena - Intro
5:30-5:45	<b>RM4 Update</b>	Roma
5:45-6:00	<b>Action Plans &amp; Motions:</b> <ul style="list-style-type: none"> <li>- Update mailing list</li> <li>- Contact Local Leagues re updates &amp; mailing list</li> <li>- Meeting Minutes</li> <li>- Adjourn</li> <li>- Next Meeting – September 23, 2024, 3pm via ZOOM</li> </ul>	Roma & Marieann