



LWVBA Growing Democracy; Building Community

LWVBA Board Meeting Agenda

December 16, 2024

4 to 6 pm PM

Via zoom <https://us02web.zoom.us/j/84505919761>

[Meeting ID: TBA](#)

This link seen here can be found always at website under Board Briefs:

<https://my.lwv.org/california/bay-area/board-agendas-minutes-board-briefs>

Board Members attending:

Absent:

Guests:

Board Action Items from November:

- Write Articles for Monitor (see notes below) – Sheri, what is your deadline?
- Update related organization grid – Marieann & Sheri (in process)
- Save the Date for League Day Notice in Monitor & local Voters – All
- Start attending your organization meetings for Observations – All
- Send Local League Requests to meet starting in Feb.– Roma & Marieann

AGENDA ITEMS	OUTCOME/ACTION ITEMS
WELCOME -- MBS & RD	
Meeting Goals: <ul style="list-style-type: none"> - Orientation Event Confirmation – Madeline - Confirm Bank & other meeting dates - Review League Day Plan - Confirm Monitor publication schedule - Sheri AGENDA: Changes to the agenda? PRIOR MINUTES: Approve minutes (link here) from Prior 2024 meetings – Recordings requested. Presidents' report: PMP & Transformation – status & plans	<p>Minutes approved with corrections; Review recordings of minutes that do not have written records and post votes and decisions.</p> <p>Meeting summaries links to go on Google: Roma & MBS to Do summaries;</p>

<p>How Should we participate in the Program Planning process – review</p> <p>We will meet with LWVC to discuss our outreach plan – Co-presidents Implement Co-Presidents’ plan to ‘visit’ with each local League to get feedback & ideas.</p>	
<ul style="list-style-type: none"> • Treasurer’s Report: Update on Bank matters • PMP from member leagues – status & plans • Schedule meeting with Finance committee to review PMP process. 	<p>-Finance Committee to meet to review PMP process Dec. 19, 1pm via Zoom.</p> <p>-Meeting with Oakland bank – need appointment</p>
<ul style="list-style-type: none"> • League Day, Saturday, March 8, 2025 – Plan presentation - Roma <ul style="list-style-type: none"> - Regional Govt – Why It Matters - Speaker Identification & Confirmation - Planning Mtg Dec 11, 11am - Add section on Reg Gov planning status 	<p>League Day Planning Committee: (Roma, Kathleen, Jean, Louise, Sheri, Marieann) to have Virtual meeting;</p> <p>-Potential Topic: Local Government in the Region – What’s Going on? Include Agriculture, housing, homelessness, healthcare changes, money; possible speaker: CA Assembly Majority leader Curry</p>
<ul style="list-style-type: none"> • Local League Outreach Plan – RD & MBS – Status – Invitations to go out shortly to start meetings in Feb. 	<p>Contact via email & add list of prior topics we addressed; study status; --- Summary of agenda in introductory email;</p> <p>-BA ILO is an Action Committee</p> <p>- Article for Monitor with summary</p>
<ul style="list-style-type: none"> • LWV BA Board Orientation Event – Madeline • Schedule, Agenda 	
<p>For Board Discussion</p> <p>Next Spring, the Retirement Center will be hosting <i>Connecting for Good: An Expo for Experienced and New Volunteers</i> on Tuesday, April 15, 2025, 11am to 4pm at the David Brower Center in downtown Berkeley close to BART.</p>	

<p>This expo brings together retirees interested in volunteer opportunities that impact their community.</p> <p><i>The League of Women's Voters' mission is aligned with what many of the UCB retirees care about and we would like to invite your organization to table at the expo. To help with containing our costs, we ask participating organizations to contribute \$100 to table at the event (nobody will be turned away for lack of funds).</i></p>	
<ul style="list-style-type: none"> • Status report on Regional Bond Measures – RD - Roma 	<p>Dec 9 meeting; LWVBA to emphasize Citizens Oversight (Roma, Yolanda, Marieann, Kathleen, Louise, Alex) -Article for Monitor</p>
<p>Housing/Homelessness Education Project with LA County ILO; Teri Newstader leading Social Housing project – Update</p>	<p>Meeting to plan in process</p>
<p>Plan Bay Area 2050 (PBA2050) Report – Roma</p>	<p>Louise, Yolanda, Roma, Marieann – final blueprint due in Summer</p>
<p>Regional Governance Study – Kathleen (add links as appropriate)</p> <ul style="list-style-type: none"> - Status - Board Support Needs 	<p>-Article for Monitor</p>
<p>PLANNING FOR 2025 Discussion & Reports:</p> <ul style="list-style-type: none"> o Regional Government & Planning - Kathleen o Environment – Air, Land Use, Water, Solid Waste – Madeleine & Louise o Natural Resources & Climate – Kathleen & Jean o Housing/Homelessness? Land Use - Roma o Transportation – Roma & Yolanda o Public Health – Raeena & Marieann o Other- Working Partnerships development – Roma & Marieann o Plan Bay Area – Louise, Yolanda & Marieann 	<p>Board members confirmed. Request for Agencies to be observed.</p> <p>-Madeleine & Louise – Hazardous Materials Commission; Oil Refineries -Natural Resources & Climate – BCDC, Bay Area Regional Collaborative - Kathleen; Jean on Bay Area Air Quality; Roma on BCDC slide deck. -Housing – MTC/ABAG; Water Management; Air Quality; Plan Bay Area; how committees interface</p>

<ul style="list-style-type: none"> o Stagger Event timing – day, evening, afternoon, etc; play recording with Q & A 	<ul style="list-style-type: none"> -Transportation – Plan Bay Area strategies & summary, public funding issues -Continue educational events throughout 2025 -Working Partnership – groups we work with; LUNA, etc., to expand list of potential partners -Plan Bay Area – interfaces & definition of areas
HOLIDAY PARTY Discussion – All January 11, 2025	Louise volunteered to host January 11, 4pm, Louise' home in Oakland. Board members to bring goodies.
NEXT MEETING: January 20, 2025 @ 4 PM (Third Monday) https://us02web.zoom.us/j/84505919761	
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>	