

League of Women Voters of Berkeley, Albany, Emeryville Board Meeting
Tuesday, February 27, 2018 7:00-9:00pm
LWVBAE Office
2530 San Pablo Avenue, Suite F, Berkeley, CA 94702

1. Review of [Group Agreements](#)
2. Approval of minutes from the 1/27/2018 meeting
3. Public Forum
4. Budget Report: Andrew Kitirattragarn
5. President: Adena Ishii
 - a. State and National Updates
 - b. Request to Support “March for our Lives” <https://www.marchforourlives.com/>
 - c. Spring Annual Meeting Update
 - d. ACC Rep Substitute
 - e. National Convention Update
 - f. LWVBAE Swag Update
 - g. March Meeting/New Permanent Board Meeting Date
2. Treasurer: Emily Beckhusen
 - a. Report
 - b. Budget Committee Process/Request for funds
 - c. Nonprofit status update
3. Secretary: Christine Wenrich - Policing Concurrence up-date
4. Action Chair: Preston Jordan
 - a. Prop 13 Reform Team
 - b. Climate Change Team
 - c. Election Method Study update
 - d. Involvement in Alta Bates campaign follow-up
 - e. Follow-up on letter to City of Berkeley to request the Registrar of Voters count rank choice voting elections to the final round between two candidates.
5. Voter Services Chair: Phyllis Gale
 - a. Partner with LWVO and the Coalition for Police Accountability for the Assembly District 15 Candidate Forum <https://www.coalitionforpoliceaccountability.com>
6. Membership Chair: Jinky Gardner
7. Government Accountability Chair: Ken Bukowski
 - a. Proposal to request that the Bay Area League Board hold a public regional forum on the upcoming Regional Measure 3 ballot measure.
8. Communications and Nominating Committee Reports: Nancy Bickel
9. Announcements /Adjournment