

League of Women Voters Bay Area
Board of Directors Meeting
Monday, February 26, at 6:00 PM

Time	Agenda Item	
6:00 PM	<p>Zoom link: https://us02web.zoom.us/j/84505919761</p> <p>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</p>	
6:00-6:30	<p>Call to Order (Start Recording.) Establish Quorum by Roll Call</p> <p>I. Presidents Report: brief summary</p> <p>II. Treasurer's Report – Update Review of adopted annual budget 2022-2024-25 next steps Budget Committee – Board participation (tbd) Review e-mailed reports submitted by Leslie Stewart, Treasurer</p> <p>III Update: Formation of Nominating Committee for 2024-25:</p> <p><input type="checkbox"/> Approval of committee</p> <ul style="list-style-type: none"> ● Search for Secretary and Treasurer: Immediate Nominating Committee priority and determination of candidates for offices of President and Directors ● Managing Minutes of past meetings for board approval and records <ul style="list-style-type: none"> <input type="checkbox"/> Establishing rotating minutes documentation with each board member taking a month—to be discussed 	Kathleen Leslie
6:30-7:00	<p>Address requests submitted in written reports Discussion of requests regarding : Action requested: should we take a position, submit a letter and/or call to action---Determine Board approval for action or observation</p> <p>Sheri: Communications Report: next steps on website, items for Monitor Briefs</p> <p>Jean: Update Briefing on Observer Corps: challenges and support requests</p>	
7:00-7:30	<p>IV. Implementation of Board Priorities: Positions-Issues-Events</p> <p>--League Day – “Connecting the Dots: Health of our Region Date Saturday, March 9, 2024, 10:30 am - 1:00 pm</p>	

	--Regional Government and Land Use Study Report—Update LWVBA two-year Study is identifying regional League positions that address issues, systemic inequities, transparency, accountability. Next Steps-Local League Survey review-Consensus	
7:30-7:45	VIII. Old Business LWVBA Mission as an ILO (Inter League Organization): <i>(draft suggestion) Serves as watchdog advocate of League positions in regional context--regional planning and governance: how issues, systemic inequities, transparency, accountability are addressed.</i>	Board
7:45	Items for future consideration: tbd by board request Adjourn	Board
	<u>Next Meeting is Monday, March 25, 2024 at 6:00 PM</u> Fourth Monday of the Month	