

League of Women Voters Bay Area
Board of Directors Meeting
Monday, January 22 at 6:00 PM

Time	Agenda Item	
6:00 PM	Zoom link: https://us02web.zoom.us/j/84505919761 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	
6:00-6:10	Call to Order (Start Recording.) Establish Quorum by Roll Call I. Presidents Report: brief summary II. Treasurer's Report - Update Leslie Stewart continues to serve as Treasurer as Search continues <i>(Check email for financial reports)</i>	Kathleen Leslie
6:10-6:30	III. Bay Area Housing Finance Authority (BAHFA) and regional bond measure: "Support in Concept" regarding the BAHFA regional affordable housing bond measure: • Roma will update latest discussions of bond measure at county level and latest about next steps for tracking ballot language, business plan, outcomes of MTC/ABAG January committees • Establish committee to write a letter regarding our position and recommendations to impact ballot measure proposal	Roma
6:30-6:50	IV. Implementation of Board Priorities: Positions-Issues Roma and Alex: Latest on Transportation potential ballot funding measures, legislation on consolidation of transit agencies Marieann and Raena: Update on Public Healthcare workshop series: <i>Death vs. Dollars—How Can We Deal with Chronic Disease—Long COVID, Lyme & Tick-Borne Diseases, Asthma?</i> February 12, noon Eric: Climate Change-Natural Resources—provide insights on electrification measures and plastic measures (if any) Sheri: Communications Report: next steps on website, items for Monitor Briefs Discussion regarding name Monitor—follow-up to Leslie's concern over name from magazine—Should it read Monitor Briefs or LWVBA Briefs-Monitoring the Bay Area or?	

	Jean: Update Briefing on Observer Corps and insights into March Bond measure on Homelessness and mental health	
6:50-7:30	V. League Day – “Connecting the Dots: Health of our Region Date Saturday, March 9, 2024 • Topics Range • Format (panel, dialogue, guest speaker?) • Timing: 1.5 or 2.5 hours (eg. 10-12:30 or 1-2:30 or) • Suggestions for committee consideration-ongoing agenda item) • Formalize the League Planning Committee	Board
7:30-7:40	VII. Regional Government and Land Use Study Report—Update Update: Examining today’s regional climate, our region is characterized by growing economic and social inequities, by “disconnections” among transportation affordable housing, environmental protection, economic development, social services and land use planning at both local and regional levels. LWVBA two-year Study is identifying regional League positions that address issues, systemic inequities, transparency, accountability. Next Steps	Cha
7:40-7:55	VIII. Old Business Update: Formation of Nominating Committee for 2024: • Search for Secretary and Treasurer: Nominating Committee priority 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
7:55	Items for future consideration: tbd	Board
8:00	Adjourn	
	<u>Next Meeting is Monday, February 26, 2024 at 6:00 PM</u> <u>Fourth Monday of the Month</u>	Board

