

LWVC/LWVCEF May 16, 2020

Location: Zoom conference

<https://us02web.zoom.us/j/8024159091>

SATURDAY - May 16, 2020

9:30 am: Optional coffee/tea time to chat and catch up with each other and to meet new Development & Marketing Manager

10:00 am: Call to Order

1. 10:00 - 10:45 am **Legislative Report** (Gloria & Dora) **and Schools & Communities 1st** (Helen)
Purpose: Inform the board of status of advocacy work and future plans
Outcome: Board members understand what LWVC is doing in the legislative arena and with Schools & Communities 1st.
Level of discussion: strategic, tactical
2. 10:45 am - 12:00 pm **Ballot Propositions** (Dora & Gloria)
Purpose: Understand the anticipated ballot propositions on the November 2020 election ballot
Outcome: Board gains knowledge and prepares to make decisions about advocacy on the propositions
Level of discussion: strategic, tactical

12:00 - 1:00 pm LUNCH

3. 1:00 - 1:15 pm **Fundraising**
Purpose: To inform the board of status of fundraising and future plans
Outcome: Board members understand plans & reactions to plans
Level of discussion: strategic, tactical

4. 1:15 - 2:30 pm **Strategic Planning Exercise** (Stephanie)
Purpose: explore the possibilities for LWVC from now thru the end of 2020
Outcome: Board discusses concepts and responds to suggestions
Level of discussion: generative, strategic & tactical

5. 2:30 - 3:30 pm **Budget Projections and Financial Report** (Stephanie & Jacquie)
Purpose: Inform board of new budget projections & finances
Outcome: Board members understand and offer response
Level of discussion: strategic, tactical

3:30 - 4:00 pm Break

6. Business Meeting--see agenda

**League of Women Voters of California Board of Directors
May 16, 2020**

AGENDA

4:30 pm Call to Order Moon Goldberg

Roll Call: de Llamas

President Carol Moon Goldberg
First Vice President Jacquie Canfield
Second Vice President Gloria Chun Hoo
Secretary Caroline de Llamas
Director Maxine Anderson
Director Amanda Berg
Director Christina Dragonetti
Director Tracey Edwards
Director Debbie Fagen
Director Helen Hutchison
Director Aisha Piracha-Zakariya
Director Lori Thiel

Staff: Executive Director Stephanie Doute

1. Agenda adjustments (3 min) Moon Goldberg
2. Conflict of Interest Stated (2 min) de Llamas
3. Approval of Minutes - (2 min) de Llamas
LWVC – Regular Meeting of January 26, 2020
LWVC - Regular Meeting of March 21, 2020
4. Consent Calendar - May 16, 2020 - Routine Items (5 min) de Llamas
5. Treasurer’s Report (10 min) Canfield
6. Executive Director’s Report (5 min) Doute
7. Program (15 min)
8. Membership (0 min)

9. Consideration of Motions:

- a. Motion to Add Bereavement Leave to Employee Benefits
- b. Motions to adopt positions of ballot propositions

Initiative/Referendum Number	Subject	Position- support, oppose, neutral, none
1856. (18-0009) REFERENDUM TO	OVERTURN A 2018 LAW THAT REPLACED MONEY BAIL SYSTEM WITH A SYSTEM BASED ON PUBLIC SAFETY RISK.	
1840. (17-0044, Amdt.#1)	RESTRICTS PAROLE FOR NON-VIOLENT OFFENDERS. AUTHORIZES FELONY SENTENCES FOR CERTAIN OFFENSES CURRENTLY TREATED AS MISDEMEANORS.	
1862. (19-0001)	EXPANDS LOCAL GOVERNMENTS' AUTHORITY TO ENACT RENT CONTROL ON RESIDENTIAL PROPERTY	
1864. (19-0003)	CHANGES REQUIREMENTS FOR TRANSFERRING PROPERTY TAX BASE TO REPLACEMENT PROPERTY. EXPANDS BUSINESS PROPERTY REASSESSMENT.	
1882. (19-0025A1)	AUTHORIZES STATE REGULATION OF KIDNEY DIALYSIS CLINICS. ESTABLISHES MINIMUM STAFFING AND OTHER REQUIREMENTS.	
1883. (19-0026A1)	CHANGES EMPLOYMENT CLASSIFICATION RULES FOR APP-BASED TRANSPORTATION AND DELIVERY DRIVERS.	

10. Items for future agendas

11. Other Business

12. Adjournment by 5:00 p.m.

**League of Women Voters of California Education Fund
Board of Directors Meeting - May 16, 2020**

AGENDA

5:00 pm Call to Order Moon Goldberg

Roll Call: de Llamas

President Carol Moon Goldberg
First Vice President Jacquie Canfield
Second Vice President Gloria Chun Hoo
Secretary Caroline de Llamas
Director Maxine Anderson
Director Amanda Berg
Director Christina Dragonetti
Director Tracey Edwards
Director Debbie Fagen
Director Helen Hutchison
Director Aisha Piracha-Zakariya
Director Lori Thiel

Staff: Executive Director Stephanie Doute

1. Agenda adjustments (3 min) Moon Goldberg
2. Conflict of Interest Stated (2 min) de Llamas
3. Approval of Minutes - (2 min) de Llamas
Regular Meetings of January 26 and March 21, 2020
4. Consent Calendar May 16, 2020 – Routine Matters (5 min) de Llamas
5. Treasurer’s Report (10 min) Canfield
 - a. Financial reports
6. Executive Director’s Report (5 min) Doute
7. Voter Service (10 min) Goldberg

8. Items for future agendas

9. Other Business

10. Adjournment by 5:45 p.m.

LWVC Leaders Update Review