

# LWVC/LWVCEF

## Board of Directors Meeting

### March 20, 2021

Location: [Zoom conference](#)

#### **SATURDAY - March 20, 2021**

**9:30 Optional coffee/tea time to chat and catch up with each other.**

#### **10:00 am: Call to Order**

1. 10:00 - 10:15 am **Explanation and Demonstration of Base Camp** (Doute)  
Purpose: Explain and Demonstrate use of Base Camp for Board Purposes  
Outcome: Board understands how to use Base Camp.  
Level of discussion: tactical
2. 10:45 - 11:15 am **Report of Nominating Committee** (Campodonico & Flores Bauer)  
Purpose: Receive the report of the nominating committee on the slate for the 2021-2023 board and nominating committee.  
Outcome:  
Level of discussion: strategic, tactical
3. 11:15 - 11:45 am **2021-2023 Program Recommendations** (Chun Hoo)  
Purpose: Inform Board of the results of the program planning process to inform decision about Recommended Program for 2021-2023  
Outcome: Board members decide Recommended Program for 2021-2023  
Level of discussion: strategic, tactical
4. 11:45 am - 12:00 pm **Legislative Priorities for 2021-2022** (Chun Hoo)  
Purpose: Review recommendations from Legislation Committee

Outcome: Approve Legislative Priorities for 2021-2022

Level of Discussion: strategic, tactical

**12:00 - 12:30 pm LUNCH**

5. 12:30 - 1:15 pm **Charter of Governance Committee** (Canfield, deLlamas, Edwards)

Purpose: Explain and explore the structure and mission of Governance Committee

Outcome: Board makes decision on charter of the Governance Comm

Level of discussion: strategic, tactical

6. 1:15 - 1:45 pm **Financial Reports** (Carrillo)

7. 1: 45 - 2:15 pm **Proposed Rules of Convention** (Moon Goldberg, Fagen, Hutchison)

Purpose: Set the parameters of running the Virtual 2021 Convention by reviewing the proposed rules

Outcome: Board to adopt Rules of Convention

Level of Discussion: tactical

8. 2:15 - 2:30 pm **Proposed Bylaws Amendment** (de Llamas)

Purpose: Examine proposed LWVC Bylaws Amendments

Outcome: Board determines that these amendments should be recommended to 2021 Convention

Level of Discussion: tactical

9. 2:30 - 3:00 pm **DEI in action** (Doute)

Purpose: Board to see a presentation given to Local Leagues on how to implement DEI lens to League work

Outcome: Board develops self knowledge and insight

Level of discussion: generative, strategic

3:00 - 4:15 pm **LWVC Board meetings** See agendas below

# League of Women Voters of California Board of Directors Meeting March 20, 2021

## AGENDA

3:00 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  
Treasurer Fran Carrillo  
Secretary Caroline de Llamas  
Director Maxine Anderson  
Director Amanda Berg  
Director Tracey Edwards  
Director Debbie Fagen  
Director Helen Hutchison  
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 -  
January 30, 2021 (5 min) de Llamas  
Special meeting February 3, 2021
4. Consent Calendar - Routine Items (5 min) de Llamas
5. Treasurer's Report (10 min) Carrillo
6. Executive Director's Report (5 min) Doute
7. Program (15min) Chun Hoo
8. Membership (0 min)
9. Consideration of Motions:  
Motions to adopt:  
A. Charter of Governance Committee  
B. Board Recommendations to Convention:  
Bylaws Amendments  
Rules of Convention  
Program
10. Closed session

11. Items for future agendas
12. Other Business
13. Adjournment

**League of Women Voters of California Education Fund  
Board of Directors Meeting – March 20, 2021**

**AGENDA**

3:35 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  
 Treasurer Fran Carrillo  
 Secretary Caroline de Llamas  
 Director Maxine Anderson  
 Director Amanda Berg  
 Director Tracey Edwards  
 Director Debbie Fagen  
 Director Helen Hutchison  
 Director Lori Thiel  
 Staff: Executive Director Stephanie Doute

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| 1. Agenda adjustments   | (3 min) Moon Goldberg                      |
| 2. Conflict of Interest Stated  | (2 min) de Llamas                          |
| 3. Approval of Minutes -<br>Regular Meeting -- January 30, 2021<br>Consent Calendar – Routine Matters | (2 min) de Llamas<br><br>(5 min) de Llamas |
| 4. Treasurer’s Report<br>a. Financial reports   | (10 min) Carrillo                          |
| 5. Executive Director’s Report  | (5 min) Doute                              |
| 6. Voter Service  | (10 min) Moon Goldberg                     |
| 7. Items for future agendas   |  |
| 8. Other Business   |  |
| 9. Adjournment  |  |

LWVC Leaders Update Review