

Bay Area League Board of Directors  
Agenda  
January 11, 2021  
via ZOOM  
Tenth Month of COVID-19 Stay-in-Place

- 10:00 pause to wait for 6 Board members to Zoom in
- 10:05 **Roll Call** (President, Sherry Smith; VP Administration, Madeline Kronenberg; Secretary, Janet Hagquist; Treasurer, Leslie Stewart; Board Members: Housing/Social Policy, Roma Dawson; Natural Resources, Eric Arens; Regional Government, Kathleen Cha; Transportation, Alex Starr; Voter Service, Veda Florez; At Large, Margo McGlone; Communications, vacant; Guests, Ann Draper, Nominating Committee Chair; Monitor Editor Alec MacDonald; retiring Secretary Mary Ann Benson
- 10:10 **Introduction of Janet Hagquist and Approval of Minutes** of December 14 -- Mary Ann and Janet
- 10:20 **Treasurer's Report** -- Leslie
- 10:25 **League Day March 6** -- Roma and All
- 10:55 **Monitor Report** -- Alec
- 11:05 **More Community Dialogue events?**: Kathleen
- 11:15 **Nominating Committee** report -- Ann
- 11:20 **LWVBA Website** progress? -- Veda & Leslie
- 11:25 **Zoom Team** -- continuation of discussion from Dec. Board meeting -- Leslie, Roma, Kathleen, Madeline
- 11:35 **BAL Council May 1 Theme?** What business? Any, even small, Bylaws changes needed? Who will organize? -- All

- 11:45 **In light of Nevada League losing recognition:**  
Board Non-Partisan Statement, other Board Policies?  
Where are they? -- All
- 11:55 **Legislation (Legislative?) Interviews** --Veda
- 12:05 **Regional Observers** -- Alex, Eric, Kathleen, Roma,  
Veda? (reports in writing, but this Agenda item allows  
time for tiny bit of oral)
- 12:15 **Workgroup Reports (?)** -- if not submitted in writing
- 12:20 **Spillover** -- missed topics, and Good of the Order
- 12:30 or possibly earlier, **Adjournment**

Next meeting, again via Zoom: **February 8, 2021, 10:00 am**