

**Bay Area League Board of Directors
Agenda**

February 8, 2021

via ZOOM

Eleventh 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
- 10:10 **Approval of Minutes** of January 11, 2021; posting Final, approved Minutes for each meeting on Webpage --Janet (Madeline?)
- 10:15 **Treasurer's Report** -- Leslie
- 10:20 **Consideration of comments** by those not on the Board: President's proposal and discussion -- All
- 10:35 **Nominating Committee** report: Ann
- 10:40 Need to appoint a Board member to Nominating -- All
- 10:45 **Communications Team** -- approval of Communications Workgroup tasks checklist & forward to Nominating -- Leslie
- 10:55 **Monitor report** -- Alec and Leslie
- 11:20 **Zoom link** for all events -- proposal by Alex
- 11:25 **League Day March 6** -- Roma and All

- 11:35 **Bay Area League Council** -- May 1 -- All (who will organize?) Possible theme: "Do we know what it means to be non--partisan?"
- 11:50 **National League's decertification** of Nevada State League -- last meeting's discussion yielded:
---regarding BAL's non-partisan policies/statements -- Alex to organize info gleaned from LL's and Linda Craig & report back (2/8?). Veda found 2015 BAL statement on her hard drive & will forward to the Board.
- 12:00 **Regional Observers** -- Alex, Eric, Kathleen, Roma, Veda (?) (reports in writing, but this Agenda item allows time for a bit of oral...
- 12:10 **Workgroup Reports** -- Community Dialog events?
- 12:20 **Good of the Order**
- 12:30 or possibly earlier, **Adjournment**