

Bay Area League Board of Directors

Agenda

March 8, 2021

via ZOOM

Twelfth 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, Danielle Crider (welcome!); Communications, vacant; Guests, Ann Draper, Nominating Committee Chair; *Monitor* Editor Alec MacDonald
- 10:10 **Approval of Minutes** of February 8, 2021 -- Janet
- 10:15 **Treasurer's Report** -- Leslie
- 10:20 **Comments from guests**
- 10:25 **Monitor** report
- 10:35 **Nominating Committee** report: Ann
- 10:40 **Communications Team** -- Leslie
- 10:50 **League Day Report** -- Roma and All
- 11:00 **Bay Area League Council** -- May 1 -- Kathleen & All
Possible theme: "Do we know what it means to be non--partisan?" Others?
- 11:30 **National League's decertification** of Nevada State League -- Alex (regarding info gleaned from LL's on their non-partisan statements--report back 4/12?) Veda found 2015 BAL statement on her hard drive & will forward to the Board.
- 11:35 **Zoom link** for all events -- Madeline, Alex, Veda

- 11:40 **Regional Observers** -- Alex, Eric, Kathleen, Roma, Veda
(?) (reports in writing, but this Agenda item allows time
for a bit of oral...
- 11:50 **Workgroup Reports** -- Community Dialog events?
- 12:00 **Good of the Order**
- 12:10 or possibly earlier, **Adjournment**