Bay Area League Board of Directors
Agenda
April 12, 2021
via ZOOM
Thirteenth 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; Communications, vacant; Guests: Ann Draper, Nominating Committee Chair; *Monitor* Editor Alec MacDonald

10:10   **Approval of Minutes** of March 8, 2021 -- Janet

10:15   **Treasurer's Report** -- Leslie

10:20   **Comments from guests**

10:25   *Monitor* report -- Alec

10:35   **Nominating Committee** report; consideration of Brenda Rodriguez to join the Board; rotating Communications Director responsibility among the Board, 3-month commitments; etcetera -- Ann and Roma

10:50   **Bay Area League Council** -- May 1 -- Kathleen & All

11:00   **Discussion: have briefing by SPUR on what State bills they're watching?** Board only? or provide to local Leagues via "Conversation" format? -- Roma and all

11:10   **Discussion: letter to MTC/ABAG re: Plan Bay Area 2050 and equity** -- Kathleen and all

11:30   **Independent Redistricting Commissions** -- urging governmental bodies to establish them? -- Leslie

11:40   **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 n-p statement on her hard drive & will forward to the Board.

11:45   **Zoom link** for all events; who will be administrators? -- Madeline

11:50   **Should we apply for State Convention award for our Equity Community Dialogue?** Application deadline May 3 -- Alex

11:55   **Regional Observers** -- Alex, Eric, Kathleen, Roma, Veda (?) (reports in writing, but this Agenda item allows time for a bit of oral…)

12:00   **Workgroup Reports** -- Community Dialogue suggestions?

12:10   **Good of the Order**

12:20   or possibly earlier, **Adjournment**