

LWVC/LWVCEF January 25-26, 2020

Location: Sheraton La Jolla
3299 Holiday Court
La Jolla, CA 92037

SATURDAY - January 25

10:00 am: call to order

1. 10:00 am - 10:30 am **Board Check In**
2. 10:30 am - 10:45 am **Legislative Report** (Gloria) and **Proposal of Climate Change Task Force to ask LWVUS to include Climate Emergency within their Making Democracy Work advocacy**
Purpose: Inform the board of status of advocacy work and the proposal
Outcome: Board members understand what LWVC is doing in the legislative arena and understand what the Climate Change Task Force is requesting
Level of discussion: tactical, strategic
3. 10:45 am - 10:55 am **Schools & Communities First** (Helen)
Purpose: Inform the board of the status of the work on SCF
Outcome: Board members understand status and
Level of discussion: strategic
4. 10:55 am - 12:00 pm **Financial Report & Training** (Jacquie & Stephanie)
Purpose: Understand current financial status and learn how to read the budget and financial reporting
Outcome: Board gains knowledge
Level of discussion: (tactical, strategic, generative): strategic

12:00 -1:00 pm LUNCH

5. 1:00 - 1:30 pm **Fundraising**
Purpose: To inform the board of status of fundraising and future plans Outcome: Board members understand plans & reactions to plans
Level of discussion: tactical, strategic

6. 1:30 pm - 2:00 **Local League Coaches** (Jacquie)
Purpose: Inform board of status and future plans
Outcome: Board members understand and offer response
Level of discussion: strategic, tactical

7. 2:00 pm - 2:30 pm **Discussion of DEI & podcast [When Civility is a Cudgel Against People of Color](#)**
Purpose: Continued learning of issues
Outcome: Board develops self knowledge and understanding
Level of discussion (tactical, strategic, generative): generative

8. 2:30 pm - 3:00 pm **Needs to fill Treasurer, Nominating Committee Chair, Voter Service persons, Local League Coaches**
Purpose: Flesh out our needs and brainstorm possible people to fill these positions
Outcome: Board members made suggestions of personnel or of how to get personnel
Level of discussion: generative, strategic, tactical

3:00 - 3:15 pm Break

9. 3:15 pm - 4:15 pm **Mission Statement** (Carol & Stephanie)
Purpose: Explore the possibility streamlining the LWVC Mission statement
Outcome: Board members
Level of discussion: generative, strategic

10. 4:15 pm - 5:00 pm **Strategic planning**
Purpose: Consider the need for defining what LWVC should accomplish in the next 100 years
Outcome: Board discusses concepts and brain storms
Level of discussion: generative

Prosecco time

6:30 pm DINNER TBA

Sunday January 26, 2020

**League of Women Voters of California Board of Directors
January 26, 2020
AGENDA**

9:30 am Call to Order

Moon Goldberg

Roll Call:

de Llamas

President Carol Moon Goldberg
First Vice President Jacquie Canfield
Second Vice President Gloria Chun Hoo
Secretary Caroline de Llamas
Director Maxine Anderson
Director Amanda Berg
Director Christina Dragonetti
Director Tracey Edwards
Director Debbie Fagen
Director Helen Hutchison
Director Aisha Piracha-Zakariya
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 -
LWVC – Regular Meeting of October 20, 2019 (2 min) de Llamas
4. Consent Calendar Items – Routine Matters (5 min) de Llamas
 - a. Special Meetings: October 24 & 30, 2019; November 13 & 25, 2019
 - b. Appointments and Resignations
5. Treasurer’s Report (10 min) Canfield
6. Executive Director’s Report (30 min) Doute
7. Program (0 min)
8. Membership (0 min)
9. Motions:
 - a. Motion to Reinstate Helen Hutchison to Director Position
 - b. Motion to Present Proposal to LWVUS to include Climate Emergency in its Making Democracy Work program

Items for future agendas

Other Business

Adjournment by 10:30

League of Women Voters of California Education Fund Board of Directors Meeting - January 26, 2020

AGENDA

10:30 am Call to Order

Moon Goldberg

Roll Call:

de Llamas

President Carol Moon Goldberg
First Vice President Jacquie Canfield
Second Vice President Gloria Chun Hoo
Secretary Caroline de Llamas
Director Maxine Anderson
Director Amanda Berg
Director Christina Dragonetti
Director Tracey Edwards
Director Debbie Fagen
Director Helen Hutchison
Director Aisha Piracha-Zakariya
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 - (2 min) de Llamas
Regular Meeting October 20, 2019
4. Consent Calendar Items – Routine Matters (5 min) de Llamas
 - a. Special Meetings: October 24 & 30, 2019; November 13 & 25, 2019
 - b. Resignations and Appointments
5. Treasurer’s Report (10 min) Canfield
 - a. Financial reports
6. Executive Director’s Report (30 min) Doute

7. Voter Service
8. Items for future agendas
9. Other Business

(10 min) Goldberg

Adjournment by 11:00 a.m.

11:00 am- 11:15 am - LWVC Leaders Update Review