

Bay Area League Board of Directors
Agenda

November 9, 2020

via ZOOM

Eighth 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, Mary Ann Benson; 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; Guest, Monitor Editor Alec MacDonald
- 10:10 **Approval of Minutes** of October 12 -- Mary Ann
- 10:15 **Treasurer's Report** -- Leslie
- 10:20 **Monitor Report** -- Alec
- 10:50 **League Day March 6** -- Roma
- 11:10 **Nominating Committee** report & request -- Ann or Margo
- 11:20 **LWVBA Website** discussion of change to MyLO -- Alex
- 11:30 **Community Dialogue on Regional Decisions** (formerly, Town Hall Briefing) November 21 -- Roma, Kathleen, Alex
- 11:50 **Communications Workgroup** (postings on Webpage; where to put Board Briefs and anything from the President; etcetera) -- Leslie
- 12:00 **Council** May date? (Bylaws change proposals are only made at Convention, not Council) Theme? What business?
-- Roma

- 12:15 **Regional Observers** -- Alex, Eric, Kathleen, Roma, Veda?
(reports in writing, but this Agenda item allows time for oral)
- 12:20 **Workgroup Reports** -- if not submitted in writing
- 12:25 **Spillover** -- missed topics, and Good of the Order
- 12:30 or possibly earlier, **Adjournment**

Next meeting, again via Zoom: **December 14, 10:00 am**
(Electors of the Electoral College meet and vote this day)