

# Retreat Agenda

July 2, 2020

Via ZOOM

Fourth Month of COVID-19 Stay-in-Place

- 10:00 pause to wait for 6 Board members to have Zoomed in...
- 10:05 Welcome and introductions (Sherry & all) (1 min. each)
- 10:15 Continue w/ Board meetings monthly on 2<sup>nd</sup> Mondays? 7/13? Time?  
Stay @ Sacred Heart when return to in-person mtgs.?
- 10:20 Monitor report & discussion (Alec MacDonald & all)
- 10:45 Putting Directory together--Madeline as Admin. Veep
- 10:50 Eric Arens listed in Convention Kit as Director for Climate Change.  
Willing to change title to Natural Resources?
- 10:55 Establishing BAL Committees/Working Groups (preferred name?) &  
recruiting for them (Ann Draper)
- 11:05 Can BAL accommodate Local Leagues by allowing observation @  
BAL Board mtgs. via ZOOM--during pandemic & after? Can this  
replace the InterLeague Network (N+S) or should ILN be revived?  
Discuss outreach to Local Leagues (Margo McGlone & all)
- 11:30 Send letter recommending Khalid Kadir for SF Regional Water  
Quality Control Board? (Do we do this?) (Roma Dawson)
- 11:35 Break (to your refrigerators!)
- 11:45 Observers of Regional Agency meetings--accompanied by high  
school partners? (Alex Starr & all) BAL core Action mission,  
watching/commenting on regional agencies
- 12:15 Voter Service -- Veda Florez wishes to switch from  
Communications; willing to continue till we find replacement. How  
do we do this? She will send us her VS ideas, coordinating w/ Local  
Leagues. Ideas for whom to recruit for Communications?
- 12:25 Bay Area Council April/May 2021 (All)
- 12:30 Action Plan: tentative calendar of dates & tasks--devote July 13  
Board meeting to this? Include: what does Board want to achieve  
with Working Groups/Committees. League Day planning should also  
start in July or August; committee started, date/location
- 1:00 ADJOURNMENT (back to your backyards, everyone!)