

Welcome and Opening Remarks from Co-Presidents Laura and Wendy

Secretary's Report - Bonny Nothern

Treasurer's Update -Jenny Zannetos

Co Presidents' Updates - Laura and Wendy

- Election of a third member to the Nominating Committee FY'22.

- Re-Adoption of Non-Partisan Policy (Membership Guide p. 6-7)

- Re-Adoption of Action Policy (Membership Guide p. 8-9)

- Delegation of Presidential Authority - Appoint back-up for CoPres (Membership Guide, Article IV, Sec 7. P. 20)

- Proposal to ReGift Phonathon Proceeds to LWVMA in honor of retiring Board Members

- Attendance at upcoming LWVMA Convention (6/26/21)

- LWV-MA: -Video Tribute for State Convention

"Please consider showing off your League's work through a self-made video that we will feature during the Convention. Videos should be short -- one-minute -- and should highlight an initiative (or several initiatives) from the past two years. The deadline to submit your video 6/18/21.

- Set a Date for Exec Board Planning Retreat (July/Aug)

- Climate Action Webinar /LWW support

Executive Board Updates

- Voter Services -Erica Johnson & Lucy Costa
- Publicity/Marketing -Ellen Gibbs
- Newsletter/Website -Ann Rappaport
- No Legislative Update (Tanya is unable to attend this meeting)
- Membership -Niki Brinkman-Ofenloch
- Programs Update -Irene, Ann-Mara and Marguerite

Upcoming Events

- MetroWest Council Meeting 12 June 10:30am (2 delegates)
 - Contact: Sharyn Roberts sharynlroberts21@gmail.com
- Town Climate Action Committee Forum -June 14, 7pm, Zoom
- "What is a Climate Action Plan and Why Does Wellesley Need One?"
- LWVMA CONVENTION -Sat 26 June 2021 (5 delegates)
<https://lwmma.org/2021-lwmma-convention/>
 - FREE & Virtual
- LWW July FY'22 Planning Retreat T.B.D.
- TOWN OF WELLESLEY Veterans' Parade -October 6.

Closing Remarks and Adjournment