

LWVC/LWVCEF October 19-20, 2019

Location: Aloft Hotel
510 America Center Court
San Jose, California 95002

SATURDAY - October 19

Note: Dora Rose and Karen Jones will attend the morning session. Dustin Alexander will attend the afternoon session.

10:00 am: call to order

1. 10:00 am - 10:30 am **Board Check In**
2. 10:30 am - 11:30 am **Ballot Proposition; Recap of Legislative Year; Meet Trudy Schafer Public Policy Fellow Karen Jones (Dora)**
Purpose: to discuss whether to support or oppose ballot measures on March 2020 ballot; to learn the results of advocacy efforts
Outcome: to reach conclusions on which ballot proposition to support or oppose
Level of discussion: tactical, strategic
3. 11:30 am - 12:00 pm: **Nonpartisanship in Advocacy; Schools & Communities First (Dora & Helen)**
Purpose: Introduce board advocacy & nonpartisanship plus update on the proposition
Outcome: Board knows & understands the concepts & plans
Level of discussion: tactical & strategic

12:00 -1:00 pm LUNCH

4. 1:00 - 2:30 pm: **Fundraising (Dustin)**
Purpose: To inform the board of status of fundraising and plans for the future
Outcome: Board members understand and make personal commitments to fundraising projects
Level of discussion: tactical, strategic, generative
5. 2:30 - 3:00 pm: **Update on 100th Anniversary Awareness (Aisha & Amanda)**
Purpose--To inform the board of plans
Outcome: Board knows and understands
Level of discussion: (tactical, strategic, generative): tactical

3:00 - 3:15 pm Break

6. 3:15 - 4:15 **Financial Reports** (Jacquie)
Purpose: Learn how to read the budget and financial reporting
Outcome: Board gains knowledge
Level of discussion: (tactical, strategic, generative): strategic
7. 4:15 pm - 4:30 pm: **Discussion of DEI & podcast** (Amanda)
Purpose: Continued learning of issues
Outcome: Board develops self knowledge and understanding
Level of discussion (tactical, strategic, generative): generative
8. 4:30-5:00 pm: **Closed Session ED Search** (Carol, Gloria, Maxine)

Prosecco hour

6:30 pm DINNER TBA

Sunday October 20, 2019 Board Meetings

League of Women Voters of California
Board of Directors Meeting – October 20, 2019

A G E N D A

10:15 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 Aisha Piracha-Zakariya
Director Lori Thiel

Staff: Interim Executive Director Helen Hutchison

1. Agenda Adjustments (3 min) Moon Goldberg
2. Conflict of Interest (2 min) de Llamas
3. Approval of Minutes (5 min) de Llamas
 - LWVC Regular Meeting August 4, 2019
4. Consent Calendar Items (5 min) de Llamas
 - Ratification of Special Meeting Actions
August 20, 2019; September 21, 2019
 - Resignations/Appointments/Routine Items
5. Treasurer's Report (10 min)
 - Financial Reports
6. Board Discussion of Nonpartisan Policy (10 min)
7. Interim Executive Director's Report (30 min) Hutchison
8. March Ballot Proposition – Motion Moon Goldberg

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| 9. | Resolutions: | Goldberg |
| | a. Recognition of Cal Channel and its President John Hancock | |
| 10. | Other Business | Board |
| 11. | Items for future agendas | Board |
| 12. | Adjournment by 11:00 am | |

League of Women Voters of California Education Fund
Board of Directors Meeting – October 20, 2019

A G E N D A

11:00 am – Call to Order Moon Goldberg

Roll Call: de Llamas

President Carol Moon Goldberg
First Vice President Jacquie Canfield
Secretary Caroline de Llamas
Director Maxine Anderson
Director Amanda Berg
Director Christina Dragonetti
Director Tracey Edwards
Director Debbie Fagen
Director Gloria Chun Hoo
Director Aisha Piracha-Zakariya
Director Lori Thiel

Staff: Interim Executive Director Helen Hutchison

1. Agenda Adjustments (3 min) Moon Goldberg
2. Conflict of Interest (2 min) de Llamas
3. Approval of Minutes (5 min) de Llamas
 - LWVCEF Regular of August 4, 2019
4. Consent Calendar Items (5 min) de Llamas
 - Resignations/Appointments/Routine Items
5. Treasurer's Report (10 min)
 - Financial Reports
6. Interim Executive Director's Report (30 min) Hutchison
7. Voter Service (10 min) Moon Goldberg

8. Items for future agendas Board
9. Other Business Board
10. Adjournment by 12:00 noon

12:00 – 12:15 pm – LWVC/EF Leaders Update Review