

LWVC/LWCEF

Board of Directors Meeting

August 1, 2020

Location: Zoom conference

SATURDAY - August 1, 2020

9:30 Optional coffee/tea time to chat and catch up with each other. We'll create our own little icebreaker for this.

10:00 am: Call to Order

1. 10:00 am - 10:30 am **Legislative Report** (Gloria), **Propositions, Schools & Communities 1st (Prop 15)** and **Redistricting (State & Local)** (Helen)

Purpose: Inform the board of status of advocacy work, discuss Props 18 and 24

Outcome: Board members understand what LWVC is doing in the legislative arena, Schools & Communities 1st, and redistricting. Decide how to handle Props 18 and 24

Level of discussion: strategic, tactical

2. 10:30 am - 11:15 pm **Budget Projections, Revision of Management Budget, and Financial Report** (Stephanie & Jacquie)

Purpose: Inform board of new budget projections & finances

Outcome: Board members understand, offer response, approve

Level of discussion: strategic, tactical

3. 11:15 am - 12:00 pm **Funding Landscape for LWVC existing projects**
Purpose: To inform the board of the fundraising and future plans on thank you program
Outcome: Board members understand plans & reactions to plans
Level of discussion: strategic

12:00 -12:30 pm LUNCH

4. 12:30 pm - 1:15 pm **Convention**
Purpose: discuss and explore the 2021 convention; format (assess the potential for a virtual, hybrid, or in person event); potential themes, streamlining processes, funding of convention
Outcome: Board members offer opinions and responses
Level of Discussion: generative, strategic
5. 1:15 - 2:30 pm **Diversity, Equity, Inclusion**
Purpose: expand knowledge and understanding
Outcome: Board discusses concepts and responds to suggestions
Level of discussion: generative, strategic
6. 2:30 pm - 2:45 pm **Strategic Discussion: Defending Democracy: what if?**
Purpose: discussion..where does LWVC stand if something like the use of federal agencies to deal with protestors occurs in California
Outcome: Board members understand and offer response
Level of discussion: strategic, tactical
7. 2:45 pm - 3:00 pm **Strategic Discussion: Campaign Contributions in terms of certain electoral offices**
Purpose: discuss requests to support asking certain candidates to refrain from accepting campaign contributions from certain donors or point out conflicts of interest by accepting the contributions
Outcome: reach agreement and understand the basis for it
Level of discussion: strategic, tactical

8. **3:00 to 3:30 Committees: Organization, function, and relationship to LWVC**

Purpose: learn and discuss existence, use, and organization of various committees

Outcome: Board members gain understanding

Level of discussion: strategic, tactical

3:30 - 3:45 break

9. Business Meeting--see agenda

League of Women Voters of California
Board of Directors Meeting - August 1, 2020
A G E N D A

- | | |
|--|-----------------------|
| 4:00 pm 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 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 - | |
| May 16, 2020 – LWVC Regular Meeting | (5 min) de Llamas |
| May 22, 2020 – LWVC Executive Committee | |
| June 4, 2020 – LWVC Executive Committee | |
| June 8, 2020 – LWVC Executive Committee | |
| June 9, 2020 – LWVC Email Meeting | |
| June 17, 2020 – LWVC Special Board Meeting | |
| June 23, 2020 – LWVC Email Meeting | |
| July 15, 2020 – LWVC Special Board Meeting. | |
| 4. Consent Calendar - May 16, 2020 - Routine Items | (5 min) de Llamas |
| 5. Treasurer’s Report | (10 min) Canfield |
| 6. Executive Director’s Report | (5 min) Doute |
| 7. Program | (15min) |
| 8. Membership | (0 min) |
| 9. Consideration of Motions: | |
| Adoption of revised management budget | (10 min) Canfield |
| Motion on Prop 18 | |
| Motion for reconsideration of prior decision Prop 24 | |
| 10. Closed Session--discussion of personnel | |
| 11. Items for future agendas | |
| 12. Other Business | |
| 13. Adjournment by 4:45 p.m. | |

League of Women Voters of California Education Fund
Board of Directors Meeting - August 1, 2020
A G E N D A

4:45 pm Call to Order

Moon Goldberg
de Llamas

Roll Call:

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 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 -- May 16, 2020

- | | |
|---|-------------------|
| 4. Consent Calendar – Routine Matters | (5 min) de Llamas |
| 5. Treasurer’s Report | (10 min) Canfield |
| a. Financial reports | |
| 6. Executive Director’s Report | (5 min) Doute |
| 7. Voter Service | (10 min) Goldberg |
| 8. Motions: Adoption of revised management budget | (10 min) Canfield |
| 9. Items for future agendas | |
| 10. Other Business | |
| 11. Adjournment by 5:30 p.m. | |

LWVC Leaders Update Review