



LEAGUE OF WOMEN VOTERS® of the Bay Area

Established in 1959 to address regional issues and connect local Leagues

AGENDA

436 14th Street – Suite 710 – Oakland, CA

Monday – April 9, 2018 – 10:45 am – 1:30 pm

Item	Member	Executive Board			
Call to Order – Roll Call	*Madeline Kronenberg, President (West Contra Costa County)	*Lianne Campodonico – VP Admin (Piedmont) *Sherry Smith – VP Bay Area Monitor (Berkeley/Albany/Emeryville) Leslie Stewart – Treasurer (Diablo Valley) Carole Levenson – Secretary (Piedmont) Veda Florez – Communications (Marin County) *Kathleen Cha – Regional Governance (Oakland) Roma Dawson – Housing (San Jose/Santa Clara) Alex Starr – Transportation (Fremont/Newark/Union City) *Ann Draper – Natural Resources (South San Mateo) Nancy Ianni – At Large Alec MacDonald – Editor, Bay Area Monitor Heather Sterner – At Large *Executive Committee Members			
Item	Member	Time	Notes	Area	Minutes/ Start Time
Agenda Adjustments	All			Admin	2
Approval of Minutes 3/12/18	C. Levenson			Admin	2
Treasurer’s Report	L..Stewart		Adopt By-law change – 2-year budget - restructure off-year Council	Admin	5
Exec. Committee Action			None		
Discussion/Action Items					
Bay Area League Day	K.Cha		Conclude Debrief		10/10:50
2018 Bay Area Convention -	M.Kronenberg		Planning for April 28 Location: San Pablo Library Convention Kit		30/11:00
Young Voter Outreach	M.Kronenberg & Veda Florez		Update on – Sustainable Grantmaking Partners project – meeting w/Steve Gold, Rose Haynes & Jeff Pollock & Student focus group		30/11:30
RM3	M.Kronenberg		Next Steps – Decision Rubric? Quote for campaign?		30/12:00
Website & Voter	Veda Florez		New Look, Documents	Com	15/12:50
Local League Program Planning	M.Kronenberg		Convention Form		
Monitor Financial Update	A.MacDonald		Monitor Update & Status	All	10/1:05
Board Member Reports (Previously submitted)	All		IN North and IN South Reports Natural Resources MTC/ABAG Consolidation Report Transportation (BART update – North Concord parking)	All	

