SATURDAY - August 3

Note: Dora Rose will attend from 10:45 on. The remainder of staff will attend from 12:00 till the end of the day.

10:00 am: call to order
1. 10:00 am - 10:45 am: Personality Compass
2. 10:45 am - 11:45 am: Governance Board
   Purpose: Introduce board to roles & responsibilities
   Outcome: Board knows & understands the role of a nonprofit board
   Level of discussion (tactical, strategic, generative):

11:45-1:00 pm LUNCH
Staff will join us for lunch and for Bingo playing (seriously) during lunch

3. 1:00 - 2:00 pm: Overview of Advocacy--Dora Rose
   Purpose: To inform the board of the structure & process of League advocacy and to explain its priorities—increase impact consistent structure & communications
   Outcome: Board knows and understands League advocacy.
   Level of discussion (tactical, strategic, generative): strategic

4. 2:00 - 2:30 pm: Overview of Voter Service--Carol, Andrew
   Purpose: To inform the board of the voter service projects & plans for the future
   Outcome: Board knows and understands voter service
   Level of discussion: (tactical, strategic, generative): strategic

5. 2:30- 3:00 pm Social Media--Elizabeth
   Purpose: elections plans for 2020 elections and advocacy
   Outcome: Board knows and understands social media strategy
   Level of discussion: (tactical, strategic, generative): strategic

3:00-3:15 pm BREAK & photo time

6. 3:15 pm - 4:00 pm: Fundraising report--Helen & Dustin
   Purpose: Learn status of fundraising projects and efforts; generate discussion and
brainstorming
Outcome: Board knows and understands current fundraising projects and brainstorms possible future projects
Level of discussion (tactical, strategic, generative): generative

7. 4:00-5:00 pm: Follow up on Convention Related Issues and Tasks
Purpose: Learn status of Education (charter school) update; homelessness & housing committee; responses to the 2 resolutions; response to paperless workbook and convention rules
Outcome: Board understands status and seeks consensus on how to proceed with the update, committee, convention workbook and convention rules
Level of discussion (tactical, strategic, generative): generative & strategic

Prosecco hour

6:30 pm DINNER at CMG house--(about 20 minutes south on I5) carpool arrangements will be made

SUNDAY - August 4

Note: Staff will not attend unless they have been requested by a board member, who has made special arrangements with our Executive Director.

Continental breakfast will not be provided.

Note: This day will run differently from most board meetings in that there is still some basic training and information to be shared.

9:00 - 9:45 am Budget & Financial Reporting --Jacquie
Purpose: Learn how to read the budget and financial reporting
Outcome: Board gains knowledge
Level of discussion (tactical, strategic, generative): strategic

9:45-10:00 am 100th Anniversary
Purpose: Determine what the LWVC will do for the 100th anniversary of women’s suffrage and the founding of the LWV
Outcome: Plans for 100th anniversary celebration
Level of discussion (tactical, strategic, generative): generative

10:00-10:15 am DEI Task Force--Gloria
Purpose: Update on the work of the Task Force
Outcome: Board understands status and brainstorms potential members of the Task Force
Level of discussion (tactical, strategic, generative): generative

8. 10:15-11:00 am: LWVC Board Meeting
9. 11:00 - 12:00 pm: LWVCEF Board Meeting
League of Women Voters of California
Board of Directors Meeting - August 4, 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 Stated                                                         (2 min) de Llamas
3.  Approval of Minutes -                                                               (5 min) de Llamas
4.  Consent Calendar Items – Routine Matters                                            Llamas
    a.  None to date
    b.  Appointments and Resignations
5.  Treasurer's Report                                                                  (10 min)
    c.  Financials
6.  Board discussion of nonpartisan policy                                             (10 min)
7.  Report on Executive Director Search                                                (30 min) Hutchison
8.  Executive Director’s Report                                                        (10 min) Moon
9.  Motions:                                                                           Goldberg
a. Resolution to set number of directors on the Board of Directors

b. Partnership of University of San Diego Jane Ellen Bergman Memorial Lecture Series on Women, Children and Human Rights celebrating the 100th Anniversary of Women's Right to Vote. Moon Goldberg

c. Recognition of Davis MAS Canfield

d. Disband West Sacramento MAS Canfield

e. To appoint Executive Director Search Committee

Items for future agendas

Other Business

Adjournment by 11:00 am
League of Women Voters of California Education Fund

Board of Directors Meeting – August 4, 2019

A G E N D A

1:00 p.m. 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 Stated (2 min) de Llamas
3. Approval of Minutes - December 2, 2018 (2 min) de Llamas
4. Consent Calendar Items – Routine Matters (5 min) de Llamas
   a. None to date
   b. Resignations and Appointments
5. Treasurer’s Report (10 min)
   a. Financial reports
6. Executive Director’s Report (30 min) Hutchison
7. Voter Service (10 min) Moon Goldberg
8. Items for future agendas
9. Other Business

Adjournment by 12:00 p.m.

12:00 - 12:15 pm - LWVC Leaders Update Review