

Board Meeting: 2 to 4:15 p.m., Wednesday, July 8, 2020

Virtual Meeting via Zoom

Agenda

2:00-2:15	<p>Standing business:</p> <ul style="list-style-type: none"> • Volunteer to take Meeting Notes • Treasurer's Report (including latest membership count)—PayPal status Minutes of June meeting (On LWVSMC.ORG, "Members Only" Page listed on left of Home Page [pw: league1920, "Meeting Documentation"]) 	Robert Wilma
2:15-2:30	<p>LWVUS Debrief</p> <ul style="list-style-type: none"> • We won! (LWVUS Strategic Partner Award for Reenter-Register-Vote) • How it worked virtually • Decisions and other important business • General impressions 	Evelyn/Susan
2:30-2:45	<p>Non-partisan Policy Review</p>	Peggy
2:45-3:00	<p>Diversity, Equity, and Inclusion Discussion</p>	Evelyn/Diane
3:00-3:05	<p>"How to Vote in the NJ Primary" Webinar Update</p> <ul style="list-style-type: none"> • Webinars: LWV members May 28 (20+), GRB Women's Initiative June 15 (35), MURC June 16 (68), Unitarian Universal Congregation, June 19 (20+), Torat-El Congregation June 24 (19), OG Homeowners June 27 (38), LWV Montclair Voter Service Team June 30 (22) • Team will develop a toolkit/webinar package for the General Election 	Peggy
3:05-3:15	<p>NJ Reentry</p> <ul style="list-style-type: none"> • Status of weekly sessions • Opening of new Newark office, June 23 • Threat to Paterson office 	Annette
3:15-3:35	<p>DEI Initiative</p>	Diane
3:35-3:55	<p>New Business</p> <ul style="list-style-type: none"> • Hot Topics: Polling rescheduled to August 6 or 13 • Hot Topics: "The Truth about Vote by Mail", September 22 • VOTE411 Workshop: August 12 • Virtual Forum Workshop and grand design for fall forums (what are we up for?) 	Susan Annette Peggy Evelyn
3:55-4:10	<p>Old Business</p> <ul style="list-style-type: none"> • Facts and Issues (Zoom recording: Talk with mayor???) • Press releases on Award and Primary. 	Marie Dallas
4:10-4:15	<p>Close</p> <ul style="list-style-type: none"> • Review of Action Items • Confirmation of Board Meeting schedule for the year • Next Board meeting: 2 p.m., Wed., August 5 via Zoom 	Peggy