

**Board Meeting: Thursday, September 9, 2021, 5:00 – 6:15 pm**

Virtual Meeting via Zoom: <https://us02web.zoom.us/meeting/register/tZUpceisqTqpH9YOyFC4lITgFmhjl5yt3RU2>

**Agenda**

5:00	<b>Opening – Welcome, Introductions, and DEI Policy Pledge Announcements</b>	Evelyn All
5:10	<b>Standing business</b> ( <i>Distributed in Advance</i> ) <ul style="list-style-type: none"> <li>• Minutes of August Meeting</li> <li>• Treasurer’s Report</li> <li>• Team Activity Reports – <i>Questions/Clarifications</i></li> </ul>	Peggy Susan All
5:25	<b>LWVSMC in Context</b> <ul style="list-style-type: none"> <li>• LWV Tiers – Organization, Roles, and Responsibilities <ul style="list-style-type: none"> <li>○ LWVSMC</li> <li>○ LWV of Monmouth County (ILO)</li> <li>○ LWVNJ <ul style="list-style-type: none"> <li>▪ Board Member Liaison – <i>Anne Torre</i></li> <li>▪ Staff – <i>Jesse Burns, Pat Thompson, Assatta Mann, Melissa Marks, Philip Hensley</i></li> <li>▪ State-wide Voters Service Coalition</li> <li>▪ Policy Committees</li> </ul> </li> <li>○ LWVUS</li> </ul> </li> <li>• Guiding Policies and Principles <ul style="list-style-type: none"> <li>○ Commitment to Non-partisanship</li> <li>○ Mission, Vision, Value</li> <li>○ Commitment to Diversity, Equity &amp; Inclusion</li> </ul> </li> <li>• Structural Strengths and Weaknesses</li> </ul>	Discussion All
5:50	<b>Focused Strategic Discussion: Fulfilling our Role in November 2021 Elections</b> <ul style="list-style-type: none"> <li>• Understanding the Changes</li> <li>• Identifying Concerns and Issues</li> <li>• Helping Voters Understand the Changes</li> <li>• Helping Voters Feel Comfortable with Voting</li> <li>• Staffing and Promoting Voter Registration Initiatives <ul style="list-style-type: none"> <li>○ Tabling and Speaking at Local Events</li> <li>○ National Voter Registration Day – September 28</li> <li>○ National Vote Early Day – October 23</li> </ul> </li> <li>• Staffing and Promoting Vote411</li> <li>• Staffing and Promoting Forums</li> </ul>	Discussion All
6:15	<b>Close – Next Board meeting: Thursday, October 14, 12:30 – 1:45 pm</b> Zoom Registration Link: <a href="https://us02web.zoom.us/meeting/register/tZcuceCqrDMpE9NiObMWrJ4lj4q3SizTp7yf">https://us02web.zoom.us/meeting/register/tZcuceCqrDMpE9NiObMWrJ4lj4q3SizTp7yf</a>	All