

## Board Meeting: 2 to 4:15 p.m., Wednesday, November 11, 2020

Virtual Meeting via Zoom

### Agenda

2:00-2:10	<b>Standing business:</b> <ul style="list-style-type: none"> <li>• Minutes of October meeting (On LWVSMC.ORG, “Members Only” Page listed on left of Home Page [pw: league1920, “Meeting Documentation”])</li> <li>• Treasurer’s Report <ul style="list-style-type: none"> <li>○ Latest membership count and renewals status</li> <li>○ Electronic payment capability</li> </ul> </li> </ul>	Lois Robert
2:10-2:20	<b>Diversity, Equity, Inclusion (DEI)</b>	Evelyn
2:20-2:35	<b>Voter Service</b> <ul style="list-style-type: none"> <li>• Candidate Forums—Final report</li> </ul>	Evelyn
2:35-2:50	<b>Zoom—status and future</b> <ul style="list-style-type: none"> <li>• Status of Zoom Webinar 500 expenses</li> <li>• General feelings on virtual platform going forward</li> <li>• Decision on Zoom subscription (“Pro:” 14.99/mo + tax, no webinar, 100 participant capacity. Upgrade to “Webinar 100” as needed: Additional \$40/mon + tax; allows panelists to present to non-interactive viewers, up to 100 participants.)</li> </ul>	Susan/Peggy
2:50-3:05	<b>VOTE411—Final Report</b>	Nancy Clarke
3:05-3:20	<b>Energizing Young Voters (Fighting for the Vote)</b> <ul style="list-style-type: none"> <li>• Expanded suite of offerings</li> <li>• Student Voting Advocate Toolkit—General Election Cycle</li> <li>• NJ Council of Community Colleges, Vanderbilt, and other connections</li> <li>• Youth Advisory Council</li> </ul>	Pat Supplee
3:15-3:25	<b>Reenter-Register-Vote</b>	Annette
3:25-3:35	<b>Membership</b>	Wilma/Diane
3:35-3:45	<b>ILO Update</b> <ul style="list-style-type: none"> <li>• February Hot Topic: “County Government” --LWVSMC lead. 3 to 4:30 Sunday, February 7 on Zoom</li> <li>• Other Hot Topic suggestions (Reprise of Electoral College, ERA, Voting Machines, Supreme Court Reform, Civil Discourse, Immigration and Sanctuary status, Prison Reform, Marijuana: What Now?)</li> <li>• Workshops: Observer Corps Tues., 7:20, 1/9; Moderator Training Sat. 3/20</li> </ul>	Peggy
3:45-3:50	<b>PR</b>	Dallas
3:50-3:55	<b>Old Business</b> <ul style="list-style-type: none"> <li>• Facts and Issues</li> </ul>	Marie
3:55-4:15	<b>New Business</b> <ul style="list-style-type: none"> <li>• LWVUS Semi-Annual Survey Team</li> <li>• LWVSMC in 2021—Priorities and programs</li> <li>• Next Board meeting: December 12/9 or January 1/13</li> </ul>	All
4:15	<b>Close-</b>	