

PROPOSED ORDER OF BUSINESS



Saturday, May 18, 2008

- 7:30 am Registration The California Room Entrance Area
Publications and Merchandise The California Room
Area open for business until 5:00 pm (closed during plenary)
- 8:00 am MTA Meeting The Diablo Room
- 8:00 am Q & A Session The Hermosa Room
Smart Voter and League Easy Web
- 10:00 am Plenary Session The California Room
Call to Order: Janis R. Hirohama, President
Welcoming Remarks: Kathy Souza, President of LWV Placer County
Introductions
Credentials Report: Barbara Hopkins, LWV Sacramento
Parliamentarian: Caroline de Llamas, LWV East San Gabriel Valley
Adoption of Council Agenda
Appointments:
 Committee to read minutes of Leadership Council
 Budget Adjustment Committee
Recognition of Elizabeth Hill, California Legislative Analyst
President's Report: Janis R. Hirohama, President
Treasurer's Report: Susan Wilson, Treasurer
Budget Presentation: Tom Carson, Budget Committee Chair
Announcements: Wendy Phillips, Secretary
- 11:45 am Recess
- Noon Lunch The John Q. Ballroom
Peter Scheer, Executive Director
California First Amendment Coalition

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- 1:15 pm Plenary Session The California Room
Executive Director's Report: Jill Kaiser Newcom, Executive Director
MTA Presentation: Lois Chaney, Member Services Director
Announcements: Wendy Phillips, Secretary
- 2:15 pm Recess
- 2:25 pm Workshop Session 1
Mock Elections: Best Practices The Diablo Room
OneCareNow: Health Care The Fresno Room
Unique Roles of the President and Board The Hermosa Room
- 3:35 pm Workshop Session 2
The Magnificent League: Success Strategies For Growth The Diablo Room
When Is a Year Not a Year? The Hermosa Room
Media and the Use of Technology The Fresno Room
- 5:00 pm Break
- 6:00 pm No Host Reception The River City View Room
- 7:00 pm Dinner The John Q. Ballroom
Keynote Speaker: LWVUS President Mary G. Wilson
- 9:00 pm Q & A Session
Budget: Budget Adjustment Committee The River City View Room
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Sunday, May 18, 2008

- 7:30 am Registration The California Room Entrance Area
Publications and Merchandise The California Room
Area open for business until 3:30 pm (closed during plenary)
- 7:30 am Continental Breakfast The John Q. Ballroom
- 8:00 am Q & A Sessions
Natural Resources: Charolette Fox, Natural Resources Director The Grenada Room

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Technology: Jennifer Waggoner, Communications Director The Hermosa Room

9:00 am Plenary Session The California Room
Credentials Report: Barbara Hopkins, LWV Sacramento
The State Budget: Jean Ross, Executive Director California Budget Project
Communications: Elizabeth Leslie, Communications Manager
Announcements: Wendy Phillips, Secretary

10:15 am Recess

10:30 am Workshop Session 3
Redistricting Action The Hermosa Room
How to Use the *Easy Voter Guide* The Granada Room
and SmartVoter.org in Your Community

Noon Lunch The John Q. Ballroom
Speaker: Trudy Schafer, Senior Director for Program
Topic: Redistricting and Legislative Activity

1:30 pm Plenary Session The California Room
Budget Debate and Adoption: Tom Carson, Budget Committee Chair
Nominating Committee Report: Beverly King, Nominating Committee Chair
Briefing for LWVUS Convention 2008: Xandra Kayden, LWVUS Director
Invitation to LWVC Convention 2009: Phyllis O'Connor, LWV Long Beach Area
Advice to the Board: Delegates
Announcements: Wendy Phillips, Secretary

3:00 pm Adjourn

PLEASE NOTE:

Other Q & A Sessions to be announced throughout the weekend.