

Abbreviated Board Meeting: Tuesday, December 13, 2022, 6:45 – 7:00 pm

At the Home of Co-President Barbara Chaudhery (During Holiday Party)

Agenda

1. **Call to Order** – Evelyn M
2. **Consent Agenda** – Evelyn M
Approve Minutes of November Meeting – Distributed in Advance
3. **New Business**
 - a. Approve “Hot Topic” Program on The Green Amendment – Evelyn M

Zoom Webinar, Scheduled in February or March, Presentation by Maya van Rossum of Delaware Riverkeeper Network. (See information document distributed in advance)
 - b. Appoint Board Members Elizabeth Bond and Peggy Dellinger to the Nominating Committee – Barb C

Per Bylaws: “.....The nominating committee shall consist of at least three (3) and no more than five (5) members. The chair and at least one (1) additional member shall be elected at the annual meeting and cannot be current board members. **The board shall appoint one or more current members of the board to the nominating committee** following the annual meeting, provided that the elected members, including the chair, constitute a majority of the committee.”
4. **Prepare for Program Planning** in Jan/Feb for LWWNJ Convention – Susan S

45-minute Kick-off Meeting – Tuesday, January 17, 6PM [Click to Register](#)

HOW TO BE IN TWO PLACES AT ONCE!! WATCH FOR THE RECORDING OF THIS WEBINAR! The LWWNJ Program Planning Committee is hosting an information session on the program planning process on Tuesday, December 13th at 7:00PM
5. **Annual Appeal information** – Sharon S
6. **Open Comments**
7. **Adjourn and Let’s Party! Barb C**



ALERT!!
Lobby Day for a Reparations Task Force

LWVNJ is partnering with the NJ Institute for Social Justice on a lobby day to urge lawmakers to establish a NJ Reparations Task Force.

Date: Thursday, December 15, 2022

Time: 10 a.m. - 2 p.m.

Locations: Committee Room 9 (3rd floor of NJ State House Annex -- 125 W State St, Trenton, NJ 08608)

Sign up here: <https://forms.gle/traezZS9inTDeP8D8>

Lobby Day Virtual Training was held Thursday, December 8th. Watch for Recording.

LOOKING AHEAD

Next Board Meeting: Tuesday, January 10, 7:00 – 8:15 pm

Program Planning Kick off: Tuesday, January 17, 6:00 – 6:45 pm

Program Planning Workshops: January and February

DEI Team Meeting: Wednesday, January 18, 1:30 – 2:30 pm

Board Meetings February – June: second Tuesday 7:00 – 8:15 pm, via zoom

Book Club begins sometime in February

Forum Moderator Training: Sunday February 26 or March 5

Running & Winning Program: Wednesday, April 26

NJ Municipal Nonpartisan Elections: Tuesday, May 9

NJ Primary Elections: Tuesday, June 6

LWVNJ Convention: Saturday, June 10