

**Pre-meeting Zoom Training will be offered at 5:00 pm.**

**The meeting will open to all preregistered members at 5:15 pm, to permit time for each member to be allowed into the meeting.**

**Draft Agenda of Business Meeting, May 12, 2020, 5:30 pm**

1. Welcome (*President Debbie Kaye*)
2. Zoom Meeting Instructions (*Parliamentarian Alice Bartelt*)
3. Verify a Quorum: Vote to accept quorum report
4. Vote to adopt Meeting Rules
5. Vote to approve Meeting Agenda
6. Vote to approve 2019 Convention Minutes
7. Presentation, discussion and vote on proposed League Program for 2020-21
  - a. Retain all current LWVPDX positions, including new position on City Government (*Nancy Donovan*)
  - b. Approve a new League of Women Voters of Portland Study on Police Accountability (*Barbara Ross*)
8. Presentation, discussion and vote on proposed Budget for FY 2020-21 (*Adrienne Aiona*)
9. Presentation of Nominating Committee Report (*Doreen Binder*) and election of 2020-21 Board
10. "Pass the Hat!"
11. Plans for a Follow-up Convention Meeting this September (*Nancy Donovan*)
12. Closing Remarks