

Program Planning 2015 Agenda

10:00 Welcome

10:10 Articles of Incorporation (Dianne Gershuny)

- Vote

10:20 Program Planning: Before splitting into groups, briefly review purpose of Program Planning:

- Determine if positions are still relevant, possibly recommend studies at the local, county and/or LWVC level.
- Review the study process
- Review LWVC program planning form

10:30 Attendees will break up into three groups for discussion.

- Government
- Social
- Natural Resources

The Government group will discuss the proposal that LWVC advocate for Prop 13 reform and the proposed study on electoral systems.

The Social group will discuss LWV BAE's suggestion of a LWVC study on minimum wage and the proposed study on death with dignity.

To do in group:

- Discuss portfolio director's recommendations
- Discuss study proposals from other Leagues and our own
- Discuss any other issues of interest
- Group should come to consensus on:
 - Recommendation regarding LWVC positions – retain or change
 - Issues for possible study at the LWVC level
 - Issues for education and advocacy at the LWVC level
 - In addition, any issues to recommend for study, education, or advocacy at the local or county level

11:15 Re-assemble

- For LWVC:
 - Recommendations regarding existing positions
 - Any recommendations for a LVWC study, including an update or concurrence. If more than one, discuss and decide on one.
 - Issues for Education and Advocacy...choose three and order by priority. Include names of members willing to work with LWVC.
- For County and local level
 - Proposed study or areas for emphasis (education and advocacy) and volunteers
 - Interest for local higher education study committee

12:00 Adjourn to Lunch