

Proposed Agenda

Thursday, June 24

1-2 p.m.	Workshop: Civics Education for Adults
2:30-3:30 p.m.	Workshop: Deliberative Democracy and Citizens' Initiative Review
4-5 p.m.	Opening Speaker: Dr. Margo Hill "Reflecting Back and Moving Forward—'Woman Warriors'—We Are Stronger Together!"/nšt't'séw's yoyo't
5:30-7:30 p.m.	Plenary Session I

Agenda for Plenary Session I

- ★ Call to Order and Opening Remarks, LWVWA President Lunell Haught
- ★ Appointment of Convention Secretary (Jean Snider), Parliamentarian (Julie Anne Kempf), and the Election Committee (Julie Anne Kempf, Deb Olson)
- ★ Presentation of Convention Rules as Previously Adopted by the Delegates (see p. **Error! Bookmark not defined.**)
- ★ Credentials Report and Statement of Quorum (Delores Irwin)
- ★ Adoption of Agenda (see p. **Error! Bookmark not defined.-4**)
- ★ Appointment of Reading Committee to Approve 2021 Minutes
- ★ Introduction of Resolutions Committee and Explanation of Process
 - ★ Presentation of Submitted Resolutions
 - ★ Presentation of Submitted Amendments to Resolutions
- ★ Presentation of Recommended Program by Linda Benson, LWVWA Board (see p. **Error! Bookmark not defined.**)
 - ★ Presentation of Any Proposed Amendments to Non-Recommended Program
 - ★ Notice of Intent to Propose Not-Recommended Program
 - ★ Presentation of Any Proposed Amendments to Non-Recommended Program
- ★ Nominating Committee Report by Lynn Carpenter, Chair (see p. **Error! Bookmark not defined.**)
 - ★ Floor Opened for Nominations
- ★ Bylaws Committee Report with Proposed Bylaws Amendments by Judy Davis, Chair (see p. **Error! Bookmark not defined.**)
 - ★ Presentation of Recommended Adjustments
- ★ Treasurer's Report by Joanna Cullen, LWVWA Treasurer
- ★ Budget Report by Cindy Piennett, Budget Committee Chair (see p. **Error! Bookmark not defined.**)
- ★ Announcements (must be submitted prior to the meeting via the [online](#) form, or during the plenary session by sending the announcement to "Announcements" via the chat)

7:30-8:30 p.m.

Caucus: WASHINGTON STATE LOCAL AND REGIONAL NEWS STUDY

Friday, June 25

9:30-10:30 a.m.	Workshop: League Advocacy
11 a.m.-12 p.m.	Workshop: Design Engaging Program Meetings—Tips from Cultivating Civic Conversations
12:30-1:30 p.m.	Lunch Speaker: Jerry L. Price, Social Studies Program Supervisor, Office of Superintendent of Public Instruction (OSPI) “Civics Education in Washington State”
2:30-3:30 p.m.	Caucus: Washington’s Public Hospital Districts and Their Role in Your Local Community’s Health Care System
4-5 p.m.	Caucus: Bylaws
5:30–7:30 p.m.	Plenary Session II

Agenda for Plenary Session II

	<ul style="list-style-type: none"> ★ Call to Order, LWVWA President Lunell Haught ★ Credentials Report and Statement of Quorum (Delores Irwin) ★ Program of Work (motions are made and discussed but not voted on) <ul style="list-style-type: none"> ★ Motion to Readopt Current Positions by Linda Benson, LWVWA Board ★ Motion to Adopt Recommended Program of Work by Linda Benson, LWVWA Board ★ Motion(s) to Consider Not-Recommended Program Items ★ Motion to Adopt Not-Recommended Program Items Moved for Consideration ★ Motion to Adopt Recommended Bylaws Amendments (LWVWA) ★ Announcements (must be submitted prior to the meeting via the online form, or during the plenary session, by sending the announcement to “Announcements” via the chat)
7:30-8:30 p.m.	<p>Caucuses:</p> <ul style="list-style-type: none"> ★ Criminal Justice Program of Work ★ A Tree Campaign

Saturday, June 26

9:30-10:30 a.m.	Workshop: Being an Ally in Our Diverse State: Multicultural Perspectives
11 a.m.-12 p.m.	Caucus: Budget
12:30-1:30 p.m.	Lunch Event: Dr. Deb Turner, LWVUS President, and Research Project Presentation
2–3:30 p.m.	Plenary Session III

Agenda for Plenary Session III

- ★ Call to Order, LWVWA President Lunell Haught
- ★ Credentials Report and Statement of Quorum (Delores Irwin)
- ★ Budget Discussion, led by Cindy Piennett, Budget Committee Chair
 - ★ Motion to Adopt the 2021-23 Per-Member Payment (see page XX)
 - ★ Motion to Adopt the LWVWA 2019-21 Budget (see page XX)
- ★ First Reading of Resolutions by Judy Davis, Resolutions Committee Chair
- ★ Candidate Forum (only if there are contested elections for any position)
- ★ Announcements (must be submitted prior to the meeting via the [online](#) form, or during the plenary session, by sending the announcement to “Announcements” via the chat)

4-5 p.m.

Workshop: Vote411 Q&A

5:30-6:30 p.m.

Workshop: Local Leagues: Voter Services Sharing

7:30–8:30 p.m.

Caucuses:

- ★ Units as Member Connection Builders
- ★ Deliberative Democracy and Citizens’ Initiative Review

Sunday, June 27

11 a.m.-12 p.m.

Caucus: Public Bank

12:30 p.m.–1:30 p.m.

Lunch Speaker: Dawn Bayman
“Power of Media: Diversity, Equity, and Inclusion”

2–4:30 p.m.

Plenary Session IV

Agenda for Plenary Session IV

- ★ Call to Order, LWVWA President Lunell Haught
- ★ Credentials Report and Statement of Quorum (Delores Irwin)
- ★ Bylaws
 - ★ Consideration of Secondary Bylaws Amendments
 - ★ Consideration of Bylaws Amendments as Amended
 - ★ Adoption of Bylaws
- ★ Program of Work
 - ★ Consideration of Proposed Amendments to Program of Work
 - ★ Consideration of Concurrence Proposals
 - ★ Consideration of Not-Recommended Program
 - ★ Adoption of Program
- ★ Budget
 - ★ Consideration and Adoption of Per-Member Payment for 2021-23
 - ★ Consideration of Budget Amendments
 - ★ Adoption of Budget
- ★ Consideration and Adoption of Resolutions
- ★ Election of Officers, Directors, and Nominating Committee Members
- ★ Recognition and Thanks to Outgoing Board

- ★ Introduction of Newly Elected Officers, Directors, and Nominating Committee
- ★ Awards:
 - ★ Community Connections Award
 - ★ Strengthening Democracy Award
 - ★ Effective Member Engagement and Recruitment Award
 - ★ Good Citizen Awards
 - ★ Dorothy Roberts Award
- ★ Direction to the Board (must be submitted [online](#); may be read to the Board)
- ★ Invitation to Future Council and Convention
- ★ Final Announcements (must be submitted prior to the meeting via the [online](#) form, or during the plenary session, by sending the announcement to “Announcements” via the chat)
- ★ Closing Remarks and Acknowledgements
- ★ Adjourn

5-6 p.m.

Caucus: Health Care Reform

6:30-7:30 p.m.

LWVWA Board Meeting

7:30-8:30 p.m.

Caucuses:

- ★ Toolkit FOR THE STATEWIDE “BE A VOTER” CAMPAIGN

Monday, June 28

9:30-10:30 A.M.

WORKSHOP: REDISTRICTING 2021—IT’S FAR FROM OVER!

11 a.m.-12 p.m.

Workshop: Climate Change Legislation in the Washington State 2021 Legislative Session, Including Energy and Natural Resources

12:30-1:30 p.m.

Workshop: Growth Management Act

2-3 p.m.

Caucus: DEI/WA

3:30-4:30 P.M.

Caucus: Privacy and Cybersecurity

5-6 P.M.

INFORMAL ADJOURNMENT/HAPPY HOUR