



## NORTHERN CALIFORNIA YOUTH POLICY COALITION

### Board of Directors Meeting Agenda

Date: February 19, 2024

Time: 1:30

Zoom Link:

<https://us06web.zoom.us/j/85863925261?pwd=yNOdBVeyQfiCC4ZzpT42oYo8vsMFFf.>

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- I. Introductions
- II. Budget Update
- III. Director of Outreach Update
  - a. Plan to get more County Directors
  - b. Interview process for new members
  - c. Deputy Director of Outreach?
- IV. Discussion on Future Consulting Financial Sponsorship
- V. Discussion on state legislation to support
- VI. Do we stay focused on state issues or go to federal issues?
- VII. Vote on support for Secure Rural Schools Act and the IDEA Act (Dependent on Item VI.)
- VIII. Chief of Staff Position
  - a. Duties of the position
- IX. Updates on Candidate Forums
- X. Discussion on Bylaws
  - a. Vote for approval will occur at the next meeting.
- XI. Search for a Director of Finance
  - a. Interviews?
- XII. Update on New Partners
- XIII. GENup Workshops
- XIV. NCYPC/LWV Workshop
  - a. Date changed (April 20, 2024)
  - b. Annabell lead
- XV. Tech Director update on Website Marketing Emails
- XVI. Search for a new Director of Communications
- XVII. Newsletter
- XVIII. Discussion on General Meetings where every member attends
  - a. Set date
- XIX. Next Meeting Date to be set
- XX. Adjournment

***ORGANIZED VOICES FOR RURAL NORTHERN CALIFORNIA YOUTH***