PROPOSED ORDER OF BUSINESS

Times are subject to change.

Delegates should attend all three Plenary sessions to be able to vote INFORMED on Sunday.

SATURDAY, JUNE 12, 2021

TIME:	F\	/FN	IT:
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9:15 to 9:30 am Credentials Check

8:45 to 9:15 am Parliamentarian available

9:30 to 11:45 am **PLENARY**

Call to Order (President)

Welcome

Message from new Executive Director

Introduction of Parliamentarian

Credentials Report

• Adoption of Rules of Convention

Adoption of Order of Business

• Ratification of Election Committee

Appointment of Minutes of Reading Committee

Treasurer's Report and Q&A

10:30 Break (10 min)

Presentation of Proposed Budget/motions/Q&A

Presentation of Nominating Committee Report/motions/Q&A

Presentation of Where We Stand/motions/Q&A

Presentation of the updated Criminal Justice position/motion/Q&A

Adjournment

12:45 to 1:15 pm Parliamentarian available

1:15 to 1:30 pm Credentials Check

1:30 to 3:45 pm **PLENARY**

Call to Order

- Credentials Report
- 501c3 presentation, Q&A
- Articles of Incorporation amendment motions

2:30 Break (10 min)

- Bylaws Committee Report/motions/questions
- Presentation of Proposed Program (including Will of Convention and Updated Criminal Justice Position if needed) motions/questions
- Presentation of Non-Recommended Program Items/questions
- Presentation of Will of Convention motions/questions

Adjournment

6:00 to 7:00 pm Q&A meeting for Budget

8:00 to 9:00 pm Q&A meeting for Program recommendation

SUNDAY, JUNE 13, 2021

TIME: EVENT:

9:15 to 9:30 am Credentials check

8:45 to 9:15 am Parliamentarian Available

9:30 am to PL 12:30 pm

PLENARY

- Call to Order
- Credentials Report
- Voter Service Report
- Voting on Motions
 - Adoption of PMP
 - Adoption of Budget for 2021-23
 - Adoption of Bylaw Amendments
 - Adoption of 501c/3 Transition motion/Articles of Incorporation
 - Re-adopt Where We Stand
 - Adoption of updated Criminal Justice position

10:40 Break (10 min)

- Adoption of Program
- Voting on Nominated Slate & successful floor nominations

11:50 Break (10 min)

- 2021- 23 President's Remark
- Will of Convention (if needed)
- Directives to 2021-2023 Board
- New Business

Adjournment

1:00 pm Board Meeting for newly elected LWVILEF Board to adopt 2021-23

LWVILEF Budget

Thank you for participating in the 2021 LWVIL Convention! Please remember to complete the convention Google form evaluation emailed to delegate after convention.