

CEA BOARD OF DIRECTORS
AGENDA

FRIDAY, SEPTEMBER 12, 2025
CEA HEADQUARTERS

5:00 P.M.
3rd Floor Boardroom

A. CALL TO ORDER - President Kate Dias

Seating of Vice Chairpersons

B. ACTION: Meeting Minutes

Acceptance: Board of Directors' Meeting of August 6, 2025

Information: Executive Committee Meeting of August 27, 2025

C. BOARD ACTIVITIES

D. ACTION ITEM:

1. Support for GLBT Dinner at NEA RA

E. KATE DIAS INFORMATION

1. CEA Superweek
2. Committee Commission update
3. County Forum Engagements
4. Political Grant
5. Election Day PD

F. JOSLYN DELANCEY INFORMATION

1. Holiday Bear Program
2. GALA - September 27, 2024

G. TODD JAECK INFORMATION

1. Staff Updates
2. Campaigns - Together We Rise

H. REPORTS

I. GENERAL INFORMATION

1. Master Calendar Updates
2. Local Officers Directory online
3. Financials

J. LEGAL BULLETIN

K. COMMITTEE COMMISSION MINUTES

L. NEW BUSINESS

M. EXECUTIVE SESSION (if needed)

N. ADJOURNMENT

Please note that New Business Items should be submitted by 8:00 p.m.

NOTE: Board Policy states that evening meetings of the Board of Directors will be adjourned by 11:30 p.m. unless most of those present votes to extend the meeting. Through courtesy and attention by everyone, adjournment will be as early as possible.

Revised 9/10/25