



League of Women Voters of Dane County, Inc.

*Board Meeting Agenda*

*Date: Tuesday, October 13, 2009, 5 p.m. [change in time!]*

*in the LWVDC office conference room - 2712 Marshall Court, Suite 2*

*Please contact Kathy, 238.1785 or kjohnson44@ameritech.net, if you are unable to attend!*

**BOARD MEETING AGENDA**

*[Note: Each monthly portfolio report should take no longer than 10 minutes; additional items for discussion need to be placed on the agenda in advance of the meeting or brought up under New Business, with an approximate 10-minute limit per speaker.]*

1. *Call to Order - Kathy Johnson*
2. *Approval of Minutes of Previous Meeting - Helen LeRoy*
3. *Treasurer's Report - Pat Levin*
4. *President's Remarks - Kathy Johnson*
5. *Committee Reports*
  - a. *Bulletin / Web site -- Brook Soltvedt*
  - b. *Fundraising - Fred Wade*
  - c. *Membership - Teague Harvey*
  - d. *Outreach - Earnestine Moss*
  - e. *Program - Carol Dutton*
    - i. *November General Meeting plans*
    - ii. *Year's Program arrangements, Lively Issues Luncheon -- updates*
  - f. *Public Relations - Gloria Meyer*
  - g. *Voters' Service - Priscilla Thain*
6. *Old Business*
7. *New Business*
8. *Adjournment*