

Board Meeting Agenda

League of Women Voters Dane County January 13, 2021 Board Meeting

1. Call to Order
2. Approval of Board Minutes - 5 minutes
3. Treasurer's Report - 10 minutes
4. Consent Agenda - 3-5 minutes
 - A. Financial Report
 - B. Governance
 - C. Program/Advocacy
 - D. Fund Development
 - E. Communications
 - F. Membership
 - G. Voter Service
 - H. DEI
 - I. Action
 - J. Bulletin
 - K. President's Report
3. Discussion Agenda
 - A. Move from Consent Agenda
 - a.
 - B. Old Business
 - a. Executive Director (Joan) - 25 minutes
 - b. Nominating Committee (Marilyn) - 10 minutes
 - c.. Board Planning Meeting (Marilyn) 10 minutes
 - C. New Business
 - a. Budget Discussion (Jean) - 15 minutes
 - b. Civics Education, Advocacy (Chris, Georgiana, Joan) -10 minutes
4. Adjourn