

## Board Meeting Agenda

### **League of Women Voters Dane County November 11, 2020 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
  - Financial Report
  - Governance
  - Program/Advocacy
  - Fund Development
  - Communications
  - Membership
  - Voter Service
  - DEI
  - Action
  - Bulletin
  - President's Report
3. Discussion Agenda
  - Move from Consent Agenda
    - Programs- 15 minutes
      - Topic and Speakers
      - Climate Table
    - Fund Development -15 minutes
      - Year End Campaign
      - Grant Proposal
    - Membership
      - Demographic survey
  - Other
    - Old Business
      - Employee Handbook - Benefits (Marilyn) - 15 minutes
      - Policy on recording of meetings (Marilyn) - 10 minutes
      - Executive Director (Joan & Chris) - 15 minutes
    - New Business