

Board Meeting Agenda

League of Women Voters Dane County December 9, 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
 - Finance (Jean) - 5 minutes
 - New Committee members
 - Governance (Marilyn) - 15-20 minutes
 - Nominating Committee
 - Slate of Officers/Directors
 - Programs (Georgiana) - 15-20 minutes
 - Feb. 9th Forum
 - March 9th Forum
 - Other
 - Old Business
 - Executive Director (Joan) - 3-5 minutes
 - New Business
 - VS report on elections work (Marian and Paul) - 15-20 minutes
 - Maintaining data for LWV US Semi-Annual Survey (Chris) - 5 minutes
4. Adjourn