

## Board Meeting Agenda

### **League of Women Voters Dane County February 10, 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
    1. Governance
  - B. Old Business
    1. Executive Director (Joan, Chris) - 5 minutes
    2. Budget Questions (Jean) - 10 minutes
    3. Board Planning Meeting (Marilyn) - 5 minutes
    4. Nominating Committee Slate of Officers & Directors
  - C. New Business
    1. Amendment to Employee Handbook, Section 2 (Marilyn) - 10 minutes
    2. Advocacy (Chris, Georgiana, Joan) -10 minutes
    3. VP Governance Appointment - 5 minutes
    4. Annual Meeting (Chris) - 5 minutes
    5. Communications Guidelines - 10 minutes
    6. Carrie Chapman Catt Award - 10 minutes
4. Adjourn