

League of Women Voters Dane County

Oct. 13, 2021 Board Meeting

Call to Order

1. Approval of Minutes
2. Treasurer's Report
3. Consent Agenda
 - a. Approval of Board Minutes
 - b. Financial Report
 - c. Governance
 - d. Fund Development
 - e. Communications
 - f. Program/Advocacy
 - g. Membership
 - h. DEI
 - i. Voter Service
 - j. Bulletin
 - k. President's Report
4. Discussion Agenda
 - a. Program/Advocacy
 - i. Forum
 - b. President's Report (Chris) - 5 minutes
 - i. Discussion/ratification of action items
5. Old Business
 - a. Executive Director Search (Maria) - 20 minutes
 - b. Vendor Policy (Chris) - 5 minutes
 - c. Partnership Policy (Maria) - 5 minutes
 - d. d. Nominations Process Brief Update (Chris) - 2 minutes
 - e. e. 2021-2022 Domain Area Goals
 - i. Voter Service
 - ii. Update from other Domains
 - f. Review of Planning Document
 - iii. Updates on Communications
 - a. Editorial Guidelines (Maria) - 5 minutes
 - b. Communications Domain
 - iv. Updates on Website
6. New Business
 - a. Position Descriptions
 - b. Club Express (Chris) - 2 minutes
7. Adjourn