

## Board Meeting Agenda

### League of Women Voters Dane County

#### Nov. 10, 2021 Board Meeting

1. Call to Order
2. Approval of Minutes
3. Treasurer's Report
4. Consent Agenda
  - a. Approval of Board Minutes
  - b. Financial Report
  - c. Governance
  - d. Programs/Advocacy
  - e. Fund Development
  - f. Communications
  - g. Membership
  - h. Voter Service
  - i. DEI
  - j. Bulletin
5. Discussion Agenda
  - a. Governance
    1. Mellon Fellowship (Maria)n- 10 minutes
      - i. Concept Discussion/Approval
  - b. President's Report (Chris) - 5 minutes
    1. Discussion/ratification of action items
6. Old Business
  - a. Executive Director
  - b. Vendor Policy (Chris or Maria) - 5 minutes
  - c. Partnership Policy (Maria) - 5 minutes
  - d. Nominations Process Brief Update (Chris) - 5 minutes
7. New Business
  - a. DEI
    1. Board Discussion (Bonnie and Chris) - 30 minutes
    2. DEI Recommendations Progress Update (Lisa) - 30 minutes
8. Adjourn