

Board Meeting Agenda

League of Women Voters Dane County

Dec. 8, 2021 Board Meeting

1. Call to Order
2. Approval of Minutes
3. Treasurer's Report
4. Consent Agenda
 - a. Financial Report
 - b. Executive Director
 - c. Governance
 - d. Programs/Advocacy
 - e. Fund Development
 - f. Communications
 - g. Membership
 - h. Voter Service
 - i. DEI
 - j. Bulletin
5. Discussion Agenda
 - a. ?
 - b. President's Report (Chris) - 5 minutes
 - i. Discussion/ratification of action items
6. Old Business
 - a. DEI Recommendations
 - i. Renaming Carrie Chapman Catt Award
 - ii. Land acknowledgement
 - iii. Black History Course
 - b. Nominations Policy
7. New Business
 - a. Resignation and Replacement of Maria (Chris) - 5 minutes
 - i. Approval of New EC member, Lisa Janairo
 - b. 2021-2022 Winter Board Planning and Budget Process (Chris) - 15 minutes
 - c. Office Manager Search (Wendy) - 5 minutes
8. Adjourn