

**League of Women Voters Dane County  
July 14, 2021 Board Meeting**

1. Call to Order and Welcome

2. Discussion Agenda

- Approval of Board Minutes (5 minutes)
- Appointment of Board Members - Chris (5 minutes)
  - Advocacy Director - Joan Schwarz
  - DEI Director - Lisa Janairo
  - Program Director - Pat Patterson
  - Request for nominating committee members
- Approval of Finance Advisory Committee access to Schwab Account - Jean (5 minutes)
- Approval of programs - Georgiana (5 minutes)
- Ratification of Executive Committee Actions (5 minutes)
- Volunteer to take August minutes (3 minutes)
- DEI Discussion and Recommendations - Lisa Janairo - (~75 minutes)
  - [Results of the DEI Self-Assessment](#)
  - [DEI Recommendations - Final](#)
  - [www.whitesupremacyculture.info/](http://www.whitesupremacyculture.info/)
- Other
  - Old Business
  - New Business

3. Adjourn