

**League of Women Voters Dane County
Sept 8, 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. Fund Development
- e. Communications
- f. Program/Advocacy
- g. Membership
- h. DEI
- i. Voter Service
- j. Bulletin
- k. President's Report

5. Discussion Agenda

- a. Program Committee

i. Committee

ii. Forum Speakers

- b. President's Report (Chris) - 5 minutes

. Discussion/ratification of action items

6. Old Business

- a. 2021-2022 **Domain Area Goals** (*VS asked to wait until Oct.*)
 - 1. Expand Member Engagement
- b. Review of Planning Document
 - 1. Updates on Committee Liaisons
 - 2. Updates on Website
- c. Partnership discussion -

i. Partnership Database (Wendy Hathaway) - 20 minutes - 6:20 p.m.

7. New Business

- a. Nominations Process
- b. Gifts
- c. Union Shop Vendors (CIndy's email 8-18-21)

9. Adjourn