

Board Meeting Agenda

League of Women Voters Dane County

April 13, 2022 Board Meeting

1. Call to Order
2. Group Norms
 - [Group Norms Agreement](#)
3. Approval of Minutes
4. Treasurer's Report
5. Consent Agenda
 - a. Finance
 - b. Executive Director
 - c. Programs/Advocacy
 - d. Bulletin
 - e. DEI
 - f. Fund Development
 - g. Communications
 - h. Membership
 - i. Voter Service
6. Discussion Agenda
 - a. Governance
 - b. President's Report - (Chris) 5 minutes
 - i. Discussion/Ratification
7. Old Business
 1. Quarterly Review of DEI Recommendations
 - a. [DEI Recommendations for Review Apr 22](#)
 2. Community Partner Guidelines - Barb, Sue and Wendy
[Guidelines for Community Outreach](#)
[Community Orgs Database Tip Sheet.pdf](#)
 3. Annual Meeting
 - a. Ballot
[DRAFT LWVDC Ballot 2022 V3.pdf](#)
 - b. Defender of Democracy Details
 - c. Land Acknowledgement [Land Acknowledgement Guidance Document 2021-1112.pdf](#)

8. New Business

- a. Executive Committee Member Approval (Sue Jennik)
- b. Parade of Leagues
 - i. [Parade of Leagues Survey Form](#)
- c. Spending Requisitions - Jean and Wendy
- d. Announcements - 10 minutes

9. Adjourn