

## Board Meeting Agenda

### League of Women Voters Dane County

#### May 11, 2022 Board Meeting

1. Call to Order
2. Group Norms
  - o [Group Norms Agreement](#)
3. Approval of Minutes
4. Treasurer's Report
5. Consent Agenda
  - a. Finance
  - b. Executive Director
  - c. Bulletin
  - d. DEI
  - e. Fund Development
  - f. Communications
  - g. Programs/Advocacy
  - h. Membership
  - i. Voter Service
6. Discussion Agenda
  - a. President's Report - (Chris) 5 minutes
  - i. Discussion/Ratification
7. Old Business
  - a. Annual Meeting
    - ii. Submitted questions and responses (May 12)
  - iii. Motions -proactive board
  - iv. Membership
  - v. Suggestions for (2) readers (confirm accuracy of minutes)
    - b. Board transitions
      - i. [Domain 1:1 \(Resources for Chairs\)](#)
      - ii. Board Onboard [Domain 1:1 \(Resources for Chairs\)](#)ing
        - c. Job Board Initiative
          - a. Announcements - 10 minutes
      - i. Review DEI Recommendations
        1. <https://docs.google.com/document/d/1sL35WppCVk8Z6O1VdHRiGaFHLZRnDs4YuJuuf9ktzWk/edit#>
      - ii. Don't forget Reggie Jackson Event tomorrow night. It isn't too late to register:
        1. <https://www.lwvdanecounty.org/forums/2022/4/10/how-we-got-here-the-hidden-history-of-diversity-in-america>
9. Adjourn