

Board Meeting Agenda

League of Women Voters Dane County

June 8, 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. Membership
6. Discussion Agenda
 - a. Kudos
 - b. Programs
 - i. Election Forum w/Freedom, Inc.
 - c. Voter Service
 - i. New Citizen Grant Town Halls
 - ii. WIVEC/LWVDC Interfaith Canvassing
 - d. President's Report - (Chris) 5 minutes
 - i. Discussion/Ratification
7. Old Business
 - a. Annual Meeting
 - b. Onboarding
 - ii. [Domain 1:1 \(Resources for Chairs\)](#)
8. New Business
 - a. Approval of delegates for National Convention
9. Adjourn (Thanks & Farewell)