

Board Meeting Agenda

League of Women Voters Dane County

Jan. 12, 2021 Board Meeting

1. Call to Order
2. Approval of Minutes
3. Treasurer's Report
4. Consent Agenda
 - a. Financial Report
 - b. Executive Director
 - c. Governance
 - d. Programs/Advocacy
 - e. Fund Development
 - f. Communications
 - g. Membership
 - h. Voter Service
 - i. DEI
 - j. Bulletin
5. Discussion Agenda
 - a. President's Report (Chris) - 5 minutes
 - i. Discussion/ratification of action items
6. Old Business
 - a. Investment Manager
 - b. Update on Mellon Fellowship
 - c. Update on Office Manager Search
7. New Business
 - Group Norms and Values
<https://drive.google.com/drive/folders/0AEeiN76kYibKUK9PVA>
 - Board Departures
 - Lisa Janairo
 - Pat Patterson
 - 2022-2021 Slate of Nominees
 - Changes in positions
 - Recruitment
 - Review of Resources on the Domain Webpage
 - Grant Consultant RFP
8. Adjourn