

League of Women Voters Dane County

Feb. 9, 2022 Board Meeting

1. Call to Order
2. Approval of Minutes
3. Treasurer's Report
4. Consent Agenda
 - a. Finance
 - b. Executive Director
 - c. Governance
 - d. Programs/Advocacy
 - e. Fund Development
 - f. Communications
 - g. Membership
 - h. Voter Service
 - i. Bulletin
5. Discussion Agenda
 - a. President's Report - (Chris) 3-5 minutes
 - i. Discussion/ratification of action items
6. Old Business
 - a. Group Norms and Values (Chris) - 10 minutes
 - b. Mini-Planning Retreats and Budget Priorities (Wendy and Chris)- 25 minutes
 - c. 2022-2023 Nominations/Positions - 20 minutes
 - d. Grant Consultant RFP (Chris and Wendy) - 10 minutes
7. New Business
 - a. Board Replacement DEI (Chris) 5 minutes
Lisa Janairo - Mary Ellen Schmit
 - b. Carrie Chapman Catt Award (Chris) 5 minutes
 - c. Finance and Membership Dashboard (Jean) 10 minutes
 - d. Review of Resources on the Domain Webpage (Wendy)
 - e. Review of ED - FD expectations
8. Adjourn