

**League of Women Voters Dane County  
March 10, 2021 Board Meeting**

1. Call to Order
2. Approval of Board Minutes - 5 minutes
3. Treasurer's Report - 10 minutes
4. Consent Agenda - 3-5 minutes
  - A. Financial Report
  - B. Executive Director Report
  - C. Fund Development
  - D. Communications
  - E. Membership
  - F. Voter Service
  - G. DEI
  - H. Action
  - I. Bulletin
  - J. President's Report
5. Discussion Agenda
  - A. Move from Consent Agenda
    1. Treasurer - Account Signature Approvals
    2. Governance - Employee Pay Period and Bylaw Update
    3. Programs & Advocacy
  - B. Old Business
    1. Planning Retreat Outcome
  - C. New Business
    1. ED- Pres Transitioning Responsibilities
    2. Selection of Carrie Chapman Catt Award Winner(s)
    3. Board approval of Annual Meeting timeline, agenda and ballot process