

Board Meeting Agenda

League of Women Voters Dane County April 14, 2021 Board Meeting

1. Call to Order
2. Approval of Board Minutes - 5 minutes
 - A. Minutes of March Board Meeting
 - B. Minutes from Budget Meeting
3. Treasurer's Report - 10 minutes
4. Consent Agenda - 3-5 minutes
 - A. Financial Report
 - B. Executive Director Report
 - C. Governance
 - D. Programs & Advocacy
 - E. Fund Development
 - F. Communications
 - G. Voter Service
 - H. DEI
 - I. Bulletin
 - J. President's Report
5. Discussion Agenda
 - A. Move from Consent Agenda
 1. Finance Committee - Retirement Plan
 2. Membership Proposal
 - B. Old Business
 1. Partnership policy
 - 3.
 - C. New Business
 1. Value of Membership Group Brain Discussion
 2. Partnerships (?)
 4. Annual Meeting
 5. Day of Action
 6. Semi-annual survey notice