

Board Meeting Agenda

League of Women Voters Dane County May 12, 2021 Board Meeting

1. Call to Order
 - A. Announcement
2. Approval of Board Minutes - 5 minutes
 - A. Minutes of April Board Meeting
3. Treasurer's Report - 10 minutes
4. Consent Agenda - 3-5 minutes
 - A. Executive Director Report
 - B. Governance
 - C. Programs/Advocacy
 - D. Fund Development
 - E. Communications
 - F. Voter Service
 - G. DEI
 - H. Bulletin
 - I. President's Report
5. Discussion Agenda
 - A. Move from Consent Agenda
 1. Membership
June social (Mary Ellen) - 5 minutes
 2. Finance (If time allows)
 - a. Endowment (Jean) - 10 min.
 - B. Old Business
 1. Ad hoc Planning Committee Recommendations (Kate) - 15-20 min.
 2. [New Member Survey](#) - group review (Mary Ellen and Kate) - 15-20
 3. Annual Meeting Agenda Review - 5 min.
 - C. New Business
 1. Kate's departure (Chris and Kate) - 1 hour