

## Board Meeting Agenda

May 13, 2020, LWV Office 1:30-3:30 -- Online with Zoom

Please email , office@lwvdanecounty or 232-9447, if you are unable to attend. (Absent:)

Call to Order – Aileen Nettleton (Estimated times)

1. Welcome - Aileen -Procedure for Motions: Give name with motion, second, and vote by person giving name - 3 min.
2. Approve Minutes - March - - 5 min.
3. Approve Minutes - April
4. Treasurer Report - Helen - 5 min.
5. Finance Report and discussion - Jean - 10 min.
6. President Report: Focus - Centennial future? Transitions - 20 min.
7. Bulletin - Maria - 1 min.
8. Program - Mary (time?)
9. Voter Services - 8 min.?
10. Fundraising - Chris - 10 min.
11. Publicity
12. Web and VP - Brook - 1 min.
13. Action - Marilyn - 1 min.
14. Membership - Mary Ellen and Sally - 5 min.
15. Strategic Oversight Committee - Marilyn - 10 min.
16. Calendar -April, May, June - 5 min.
17. Old Business
18. New Business - New Board - Transitions of specific duties to new board members;  
Orientation
19. Adjournment