

Board Meeting Agenda

June 10, 2020, 1:30-3:30 -- Online with Google Meets

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

Call to Order – Aileen Nettleton (Estimated times)

1. Welcome - Aileen
2. Introductions of Current and Incoming Board Members - 15 min.
3. Recognitions - Aileen 3 min and Chris - 5-10 min.
4. Approve Minutes - (Read and edit before meeting)
5. Treasurer Report - Helen or Jean - 5 min. .
6. Bulletin/DEI - Maria - 2 min.
7. Program - Mary 1 min.
8. Voter Services - Marian or Paul - 1 min
9. Fundraising - Chris - 1 min.
10. Publicity - Donna - 1 min.
11. Web and VP - Brook - 2 min.
12. Action - Marilyn - 1 min.
13. Membership - Mary Ellen and Sally - 1 min.
14. Strategic Oversight Committee - Marilyn - 1 min.
15. Next Steps: 2020-2021 Board Orientation and Plan - Chris - 10 min.
16. Calendar June, July, Aug - 5 min.
17. Old Business
18. New Business
19. Adjournment