

## Board Meeting Agenda

### League of Women Voters Dane County Jun 9, 2021 Board Meeting

We will be dedicating the June board meeting to a discussion of Kate's replacement. As requested, Marilyn Stephen will join us to facilitate the discussion.

The agenda for the meeting is as follow:

1. Approval of May minutes [Minutes, May 12 Board Meeting](#)
2. Discussion of ED
  - A. Post mortem on the ED as it functioned for three months.
  - B. Identifying Board preferred options/ranked preferences (pros and cons)
  - C. Discussion of process for engaging member feedback
  - D. Timeline

Because much of the work is wrapped up for the year, there will be no June board report. Instead, as preparation for our June discussion, **please add your notes to the Board discussion tool found below.**

Additionally, please review the other materials provided below, which include:

- the original talking points for the ED position discussion session
- ED job description edited by KV
- K.V. suggested alternative model

[W LWVDC June 9th Meeting Prep Document.docx](#)

[W Executive Director Talking Points.docx](#)

[Job Description edited by KV](#)

[K.V. Alternative model](#)