

**Consent Agenda:** A consent agenda groups routine items under one section that, unless a board member requests that the item be discussed, can be approved without discussion. The president decides what goes into the consent agenda. It is distributed in advance to allow board members sufficient time to review items and ask that items be taken off the consent agenda to permit discussion. At the beginning of the meeting, the president will ask again if any board members want any items taken off the consent agenda. There is no debate if this request is made, however simple questions or clarifications should be handled between directors prior to the meeting. Once the item is moved off the consent agenda, the president decides whether to take the item up immediately or to place it on the discussion agenda. Once the meeting is called to order, the president reads the topics that are on the consent agenda and asks if there are any objections to adoption of the consent agenda items. If there are no objections, the items are adopted. A vote is not required. The secretary includes the text of the consent agenda items in the minutes.

**League of Women Voters Dane County  
August 9, 2020 Board Meeting**

1. Call to Order
2. Approval of Board Minutes - 5 minutes
3. Treasurer's Report - 10 minutes
4. Consent Agenda - 2-3 minutes
  - Financial Report
  - Governance
  - Fund Development
  - Communications
  - Program/Advocacy
  - Membership
  - Voter Service
  - DEI
  - Bulletin
  - President's Report
5. Discussion Agenda
  - Discussion items from Consent Agenda
    - Programs (Georgiana): Approval of two alternate speakers (yet to be invited) for the *Voters Weigh in on the Climate Crisis* forum scheduled for October 13<sup>th</sup> - 10-15 minutes
    - Communications shirt project (Laura and Bonnie) - 10 minutes

- DEI Action notice: By October 1, domain chairs/co-chairs share their DEI-related activities with Lisa Janairo for incorporating into the vision plan for the DEI Committee. 2-3 minutes
- Executive Director update (Joan P.) - 10 minutes
- Other
  - Old Business
    - In-person voter outreach activity redux (Chris, Voter Service) - 10-15 minutes
  - New Business
    - Board Domains: Member Map and Member Surveys (Chris, Paul) - 10 minutes  
<https://sites.google.com/lwvdanecounty.org/board-domains/home>
    - Professional brochure (Chris) - 5 minutes
    - 21-22 Board Planning Committee (Chris) - 5 minutes
    - Web redesign steering committee - 2-3 minutes

## 6. Adjourn