

Agenda
Board of Directors
League of Women Voters Dane County
April 12, 2023 Board Meeting
5:30-7:30 p.m.
Fitchburg Library

A. Call to Order

B. Approval of Agenda

C. Group Norms: Please review

- **Group Norms Agreement**

D . Approval of Minutes

E. Treasurer's Report

G. Continuing Business

Strategic Planning Wrap-Up - Guest: Sharon Lezberg (UWEX)

F. New Business

- Board approval of revisions to Member Interest Survey - Barb
- Review of proposed organizational chart - Mara
- Board Governance Committee Charter - McKenzie/Mara
- Code of Conduct Agreement - McKenzie/Mara
- Board Succession Planning and Projections - McKenzie/Mara

Adjourn (Thanks & Farewell)