## League of Women Voters of Dane County Board of Directors August 2, 2023 11 a.m - 2 p.m.

- 1. Approve agenda 5"
- 2. Approve minutes from July 18 meeting 5"
- 3. Reflections on your first month on the Board 15"
- 4. Overview of Fund Development Jill 15"
- 5. Member Engagement and Volunteer Coordination (Kimmy) 20"
- 6. Leadership Development and Sustainability (Kimmy) 30"
- 7. Partnerships: why and how, current status, LWVDC Policy on partnerships (Barb) 20"
- 8. Move to the Breakwater Restaurant at 12:50 PM for lunch and for some communication exercises
- 9. Adjourn