

Agenda
Board of Directors
League of Women Voters Dane County
December 14, 2022 Board Meeting
5:30 - 7:30 PM

- A. Call to Order and Welcome Guests

- B. Approval of Agenda

- C. Group Norms: Please review
 - o [Group Norms Agreement](#)

- E. Approval of Minutes for September, October and November

- F. New Business
 - a. Governance Planning Presentation - Mckenzie Zdrale
 - b. Member Engagement Initiative - Kimmy Rooney
 - c. Proposal for Nominating Process - Lisa Janairo
 - d. Look ahead to budget planning process - Jean
 - e. Look ahead to Feb/April election season - Sue F. and Sue J.

- G. Treasurer's Report

- H. Continuing Business
 - a. Verbal Reports on Domain Highlights and Request for Action. (note requests for action here with detail under domain report)
 - Executive Director
 - President

- Action item: Proposal to allow select office support volunteers to access the member directory and potentially Little Green Light
- Governance/Vice President
- Finance
- DEI
- Fund Development
- Programs/Advocacy
 - Action needed on approval of potential speakers.
- Membership
- Voter Service
- Communications

b. Other Continuing Business - not covered in domain reports

1. Update on Strategic Planning

Adjourn (Thanks & Farewell)