

Agenda
Board of Directors
League of Women Voters Dane County
February 8, 2023 Board Meeting
5:30 - 7:30 PM

A. Call to Order

B. Approval of Agenda

C. Presentation by E-cio.

D. Move into Closed Session

E. Return to Open Session

F. Group Norms: Please review

- [Group Norms Agreement](#)

G . Approval of Minutes

H. Treasurer's Report

I. New Business

G. Continuing Business

Verbal Reports on Domain Highlights and Request for Action. (note requests for action here with detail under domain report)

1. Executive Director
2. President
3. Governance/Vice President
 - a. Proposed by-laws change: Officer positions are elected for two years, all other positions are nominated for 1 year terms. (Mara) Discussion needed.
 - b. Proposed by-laws change: select a consistent title, domain or committee.
 - c. Proposed by-laws change: select a consistent title, Director or Chair.
4. Finance
 - a. High level Summary of proposed budget - Regular Board Mtg - March 8
 - b. Finance Committee Budget Review- Thursday, March 9
 - c. Board Detail Review and Approval - Wednesday, March 22 - 5-7:30pm.
5. DEI
6. Fund Development
7. Programs/Advocacy
 - a. Action Needed: Review draft Program Survey for 2023-24
8. Membership
9. Voter Service
10. Communications
11. Other Continuing Business
 - a. Annual meeting logistics and planning
 - b. Nominating Committee asks Board members to consider who they believe might be a good candidate for a position on the Board. [You can submit names of possible candidates online.](#)

Adjourn (Thanks & Farewell)