

**Agenda**  
**Board of Directors**  
**League of Women Voters Dane County**  
**January 11, 2023 Board Meeting**  
**5:30 - 7:30 PM**  
**Zoom Link**

A. Call to Order

B. Approval of Agenda

C. Group Norms: Please review

- o [Group Norms Agreement](#)

D. Approval of Minutes

E. Treasurer's Report

F. New Business

- a. Amy Washbush Hilgendorf at UW-Madison's Center for Community and Nonprofit Studies (The CommNS) will present survey results and takeaways from the focus groups.
- b. Kick off budget discussion - Jean
- c. Discussion of Annual meeting - date and format - Barb F.

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
  - a. Action item: Approval of revised Position Description for Executive Director.
- 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. Action Item: Domain Chairs to review current budget and identify approximately \$2k in funds to be reallocated to Strategic Planning. Due date for reallocation is January 18.
- 5. DEI
- 6. Fund Development
- 7. Programs/Advocacy
- 8. Membership
- 9. Voter Service
- 10. Communications
- 11. Other Continuing Business
  - a. Spring elections - amplifying the message

Adjourn (Thanks & Farewell)