

Board Meeting Agenda
League of Women Voters of Dane County
July 13, 5:30 - 7:30 PM

1. Call to Order
2. Group Norms
 - [Group Norms Agreement](#)
3. Approval of Minutes
4. Treasurer's Report
5. Consent Agenda
 - a. Finance
 - b. Executive Director
 - c. Bulletin
 - d. DEI
 - e. Fund Development
 - f. Communications
 - g. Membership
6. Verbal report on Domain Highlights (3" each, optional) and Requests for Action (add)
 - a. President's Report - (Barb)
Request Approval of Executive Committee Appointments - Barb F
(Jean Jacobson, Sue Jennik, Mara Eisch)
Approval of Lili Crane as Director of Advocacy
 - a. Programs
 - b. Membership
 - c. Voter Service
 - d. Treasurer/Finance
 - e. DEI
 - f. Fund Development
 - g. Communications
7. Old Business
8. New Business
 - a. Discussion of in-person Board gatherings (meetings or social times)
9. Adjourn