

Agenda
Board of Directors
League of Women Voters Dane County
March 8, 2023 Board Meeting
5:30 - 7:30 PM
Zoom Link
Join Zoom Meeting

<https://lwvdanecounty-org.zoom.us/j/84742656886>

A. Call to Order

B. Approval of Agenda

C. Group Norms: Please review

- [Group Norms Agreement](#)

D . Approval of Minutes

E. Treasurer's Report

F. New Business

- High Level Review of draft budget and discussion- Jean Jacobson
- Review of Proposed Bylaw Changes - Mara Eisch
- Review of proposed organizational chart - Mara Eisch
- Report from Nominating Committee - Lisa Jainairo
- Report about Board Development - Kimmy Rooney
- Defender of Democracy award - discussion
- Process for amending employee handbook - Wendy Hathaway

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
4. Finance
5. DEI
6. Fund Development
7. Programs/Advocacy
8. Membership
9. Voter Service
10. Communications
11. Other Continuing Business