

Agenda
Board of Directors
League of Women Voters Dane County
May 10, 2023 Board Meeting
5:30 - 7:30 PM
On Zoom

A. Call to Order

B. Approval of Agenda

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

D. Approval of Minutes

E. Treasurer's Report

G. Continuing Business

- Strategic Planning Wrap-Up Part 2 - All
- Annual Meeting Update

Domain Reports:

1. Executive Director

2. President

3. Finance

Action Item: Approve revised LWVDC Policy related to Memorial Trust Fund.

4. DEI

5. Fund Development

6. Programs/Advocacy

Request Board approval of an addition to the topics to be covered by Program/Advocacy in the coming year: Proposed Constitutional Amendments and Ballot Questions.

7. Membership

8. Voter Service
9. Communications
10. Other Continuing Business
 - a. Proposed partnership with Zonta Club of Madison

H. New Business

- Report on leadership development work - Kimmy Rooney
- Approval of delegates to LWVWI Annual Meeting - Barb Barb Feeney, Sue Jennik, Carlene Bechen
- Updates to Employee Handbook - Wendy
Action Needed: Discuss and vote on proposed amendments
- New Board onboarding plans – Wendy

I. Next meeting