

**Agenda**  
**Board of Directors**  
**League of Women Voters Dane County**  
**November 9, 2022 Board Meeting**  
**5:30 - 7:30 PM**

- A. Call to Order and Welcome Guests
- B. Approval of Agenda
- C. Group Norms: Please review
  - o [Group Norms Agreement](#)
- D. Action on appointment of Jill Jokela to LWVDC Board and followup introduction of Jill to Board
- E. Approval of Minutes for September and October
- F. Treasurer's Report
- G. Continuing Business
  - a. Review written reports and hear verbal reports on Domain Highlights and Request for Action. (note requests for action here with detail under domain report)
    - Executive Director
    - President
    - Communications
    - DEI
    - Finance
    - Fund Development
    - Governance/Vice President
    - Membership
    - Programs/Advocacy
    - Voter Service
  - b. Other Continuing Business - not covered in domain reports
    - 1. Update on Strategic Planning
- H. New Business
  - 1. Discussion of future direction for DEI work - Wendy and Barb
  - 2. Process for review of Executive Director's Position Description

3. November Thanksgiving Holiday week.
  4. Consider partners to get a holiday thank you (ED, Board) and how. Next steps.
  5. Winter holiday - League volunteer holiday period and staffing schedule - Barb and Wendy
- I. December Agenda
  - J. Adjourn (Thanks & Farewell)