

**Agenda**  
**Board of Directors**  
**League of Women Voters Dane County**  
**October 12, 2022 Board Meeting**

- A. Call to Order and Welcome Guests
- B. Approval of Agenda
  
- C. Group Norms: Please review
  
- D. Announcements
  
- E. Approval of Minutes
  
- F. Treasurer's Report
  
- G. Continuing Business
  - a. Verbal Reports on Domain Highlights and Request for Action. (note requests for action here with detail under domain report)
  
  - b. Other Continuing Business - not covered in domain reports
    - 1. Update on Strategic Planning
  
- H. New Business
  
- I. Adjourn (Thanks & Farewell)

