

**Agenda**  
**Board of Directors**  
**League of Women Voters Dane County**  
**September 14, 2022 Board Meeting**

- A. Call to Order and Welcome Guests
- B. Approval of Agenda
  - Includes discussion about removal of consent agenda.
- C. Group Norms: Please review
- D. Announcements
  - Please check the calendar for your domain events to make sure they are listed
- E. Approval of Minutes
- F. Treasurer's Report
- G. Continuing Business
  - a. Verbal Reports on Domain Highlights and Request for Action.
  - b. Other Continuing Business - not covered in domain reports
    - 1. Update on Strategic Planning
    - 2. Nominating Committee
- H. New Business
- I. Adjourn (Thanks & Farewell)

