

Board Meeting Agenda

January 8, 2020, LWV Office 1:30-3:30

Please contact the office, office@lwvdanecounty or 232-9447, if you are unable to attend.
(Absent:)

Call to Order – Aileen Nettleton (Estimated times)

1. Approval of the Minutes – Joan Provencher - 5 min.
2. Treasurer's Report – Helen Horn - 5 min.
3. Focus Area for January - Bulletin - Maria Spinozzi- 20 min.
4. Old Business - Update from Strategic Planning Team, follow-up from Retreat-Christine Clements - 10 min.
5. Portfolio Reports
 - a. Finance - Helen - 2 min.
 - b. Program- Mary Anglim - 15 min.
 - c. DEI – Maria Spinozzi - 4 min.
 - d. Membership – Sally Gleason, Mary Ellen Schmit - 5 min.
 - e. Action – “Day of Action” - Marilyn Stephen/Mary Ellen - 10 min.
 - f. Voter Service – Paul Lindquist, Marian Matthews - 5 min.
 - g. Fundraising – Chris Clements - 5 min.
 - h. Publicity - Donna Van Bogaert - 5 min.
 - i. Website – Brook Soltvedt - 2 min.
6. Vice-President's Report – Brook Soltvedt - 2min.
7. President's Report – Aileen Nettleton - 5 min.
8. Calendar - January, February, March - 5 min.
9. Old Business
10. New Business
11. Adjournment