

Board Meeting Agenda

March 11, 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. Budget - Jean and Helen - 15 min.
4. Focus Area for March - Action and Ad Hoc Governance Committee (Fall Retreat follow-up) - Marilyn - 15 min.
5. Old Business -
6. Portfolio Reports
 - a. Membership - Mary Ellen - 15 min.
- a. Program- Mary Anglim - 10 min.
- b. Bulletin/DEI – Maria Spinozzi - 4 min..
- c. Voter Service – Paul Lindquist, Marian Matthews - 10 min.
- d. Fundraising – Chris Clements - 5 min.
- e. Publicity - Donna Van Bogaert -
- f. Website – Brook Soltvedt - 2 min.
8. Vice-President's Report – Brook Soltvedt - 2 min.
9. President's Report – Aileen Nettleton - 15 min.
10. Calendar - January, February, March - 5 min.
11. Old Business
12. New Business - 2 min. Nominating Committee Report- Slate
13. Adjournment