

Board Meeting Agenda

League of Women Voters Dane County July 14, 2021 Board Meeting

1. Call to Order and Welcome

2. Discussion Agenda

- Approval of Board Minutes (5 minutes)
- Appointment of Board Members - Chris (5 minutes)
 - Advocacy Director - Joan Schwarz
 - DEI Director - Lisa Janairo
 - Program Director - Pat Patterson
 - Request for nominating committee members
- Approval of Finance Advisory Committee access to Schwab Account - Jean (5 minutes)
- Approval of programs - Georgiana (5 minutes)
- Ratification of Executive Committee Actions (5 minutes)
- Volunteer to take August minutes (3 minutes)
- DEI Discussion and Recommendations - Lisa Janairo - (~75 minutes)
 - [Results of the DEI Self-Assessment](#)
 - [DEI Recommendations - Final](#)
 - www.whitesupremacyculture.info/
- Other
 - Old Business
 - New Business

3. Adjourn