

League of Women Voters Dane County

March 9, 2022 Board Meeting

1. Call to Order
2. Group Norms
 - o [Group Norms Agreement](#)
3. Approval of Minutes
4. Treasurer's Report
5. Consent Agenda
 - a. Executive Director
 - b. Governance
 - c. Programs/Advocacy
 - d. Bulletin
 - e. Fund Development
 - f. Communications
 - g. Membership
 - h. Voter Service
6. Discussion Agenda
 - a. Finance - (Jean) 15 minutes
 - i. Approval of investment strategy
 - ii. MFT Withdrawal
 - b. DEI (Mary Ellen, Chris) - 5 minutes
 - i. Approval of Funding for Reggie Jackson event
 - c. President's Report - (Chris) 5 minutes
 - i. Discussion/Ratification
7. Old Business
 - a. Defender(s) of Democracy Award (Chris) 10-15 minutes
 - b. Budget Discussion
8. New Business
 - a. Approval of Annual Meeting Agenda, Ballot Process Doc (Chris) - 10 minutes
 - i. [Annual Business Meeting Timeline, Agenda and Ballot Process](#)
 - b. Membership Initiative (Wendy) - 15 minutes
 - c. Review of Resources on the Domain Webpage (Wendy) - 10 minutes
 - i. <https://sites.google.com/lwvdanecounty.org/board-domains/home>
 - d. LWVDC Public Calendar & Committee Meetings (Wendy - 5 minutes)
 - i. <https://www.lwvdanecounty.org/calendar>

- e. Review of Finance and Membership Dashboards (Jean) - 10 minutes
- f. Domain morale boosters (Wendy) - 5 minutes
- g. Announcements - 10 minutes
 - i. April Board Meeting - in-person (Chris)
 - ii. Covid Policy (Wendy)
 - iii. Election Day office coverage (Wendy)
 - iv. Communications with Domains (Chris) - Go to Director
 - v. Domain Reports for Annual Meeting - due March 31

8. Adjourn