

# AGENDA LWVW SUMMER PLANNING BOARD MEETING

July 30, 2024 11:00 A.M. - 3:00 P.M.

Unitarian Universalist Society of Wellesley Hills

WELCOME – Light refreshments and informal check-in

Introductions and Meeting Outline

Secretary VOTE: Approval of 06/11/2024 meeting minutes

LWVUS and LWVMA priorities

National Convention Reports

LWVW 2024-2025 priorities, intro to Strategic Plan

2024-2025 Calendar Review – Program and Voter Service, outline of monthly board agenda items

Budget

- Treasurer's report
- Budget review and discussion
- Fundraising

Legislative envoy discussion

Membership

DEI

Newsletter/Website/Communications

Breakout sessions - Land Acknowledgement, Press releases – National Voter Registration Day, By-laws changes – Annual Meeting member voting requirements, Topics for events – Program and Voter Service