

AGENDA
LWVW Board Meeting
June 13, 2023

WELCOME

- Land Acknowledgement
- Thank you to outgoing board members
- Introduction of new board members
- 2023-2024 overview

SECRETARY - Ellie

- Minutes
- Update on Annual Meeting minutes and Committee of 3

TREASURER – Jenny, Deb

- Reports
 - Balance and Budget Sheets
 - CD Maturity: Mutual One Bank CD matures July 20 (prior to summer retreat)
 - LWVMA Gift
 - LWVW bank card

PRESIDENT - Bonny

- Wendy Garber: Report on WHS Award Ceremony
- VOTE: Elect the Nominating Committee member from the board. Candidate: Marguerite Chatelier
- VOTE: Annual Adoption of Non-Partisan Policy
- VOTE: Action Policy
- Delegation of Presidential Authority
- FY'23 Board Meeting Schedule
- Planning Retreat – results of the survey

DEI - Rama

MEMBERSHIP - Niki

PROGRAM – Marguerite, Irene, Ann-Mara

- Discussion of Annual Meeting
- Discussion of tentative ideas for 2023-2024

VOTER SERVICE – Erry, Jenn

- Discussion of tentative ideas for 2023-2024

NEWSLETTER/WEBSITE – Laura

SOCIAL MEDIA/MARKETING – Ivy, Tanvi (?)

LEGISLATIVE ENVOY - Margie

LWVMA CONVENTION UPDATES – Bonny, Marguerite, Margie

CLOSING COMMENT