

**LWV Chicago Annual Meeting**  
**Saturday, July 11th 9:00 AM - 12:00 PM**  
**AGENDA**

- 9:00 AM Virtual Arrival of Membership & Slideshow**
- 9:30 AM Program** Anne Jamieson  
Report of Credentials Committee  
Call to Order  
Adopt Agenda  
Appoint Reading Committee  
Introductions  
President's Report
- 9:45 AM LWV Chicago Tax Status** Catherine Mardikes  
Adopt resolution to transition to a 501(c)3 organization  
Adopt amended Articles of Incorporation
- 10:15 AM Report of the Bylaws Committee** Carol Paulini  
Adopt Bylaws Changes
- 10:45 AM Financial Reports** Pat Vogtman  
Treasurer's Report  
Presentation of Audit Report
- 10:50 AM Report of the Budget Committee** Rochelle Riffer  
Adopt Operating Fund Budget  
Present Education Fund Budget
- 11:00 AM Report of the Nominating Committee** Anne Jamieson  
Nominations from the Floor
- 11:05 AM Elections** Anne Jamieson  
Election of Officers and Directors  
Election of Nominating Committee (2020-2021)
- 11:15 AM Presentation of Greensfelder-Elam Award** Hollis Burgess
- 11:30 AM 2020 Program Planning** Anne Jamieson  
Priorities members have for the next year  
Direction to the Board