AGENDA

LWVW Board Meeting

March 14, 2023

12:30 – 2:30 p.m.

WELCOME

* Land Acknowledgement --VOLUNTEER NEEDED

SECRETARY

* Minutes

DEI

* Consideration to add **and** potentially fill a new position to the current board
  + Define the position and title
  + LWVW process for adding a position
  + Discussion and vote if new position is to be added
* Follow up Discussion from Brown Bag lunch with DEI Taskforce
  + LWVW positions on request from DEI Taskforce
  + LWVW actions

TREASURER

* Reports
* Scharfman Grant – deadline April 17
* Plans for CD Money
* Submission and vote of FY’24 Annual Budget

MEMBERSHIP

* Updates
* Status of outreach after Town Elections
* Access to membership directory information for new members

OTHER

* Website/newsletter requests deadline: March 17th to Laura
* Annual Workbook deadline: March 31st to Laura
* Programming
* Legislative Envoy
* Nominating
* LWVW- High School Book Awards