AGENDA

LWVW Board Meeting

April 11, 2023

12:30 – 2:30 p.m.

WELCOME

* Land Acknowledgement –Rama Ramaswamy

SECRETARY

* Minutes

TREASURER

* Reports
* Scharfman Grant – deadline April 17

MEMBERSHIP

* Updates
* Post Town Election Outreach
* Membership Directory Updates

NOMINATING COMMITTEE

* Proposed Slate 2023-2024

DEI

* Rama/Bonny/Marguerite
* Update from Town Mtg – Article 17

PROGRAMMING AND VOTER SERVICES

* April 28th Session
* Data collection – Tanya re: 3/21 and 3/23 events

ANNUAL WORKBOOK AND MEETING

* Land Acknowledgement Section
* Workbook update
* Meeting Invitation, Location, Quorum, Meeting Parliamentarian

LEGISLATIVE ENVOY

* Letter to lend support to Hybrid Meetings

PRESIDENTS UPDATE

* LWVW - High School Book Awards
* 2023 MA Convention 6/1 Clark University, Worcester
* ZOOM Renewal in May
* Accounts and Passwords Transfer