AGENDA

LWVW Board Meeting

June 14, 2022

WELCOME

* Land Acknowledgement
* Thank you to outgoing board members

SECRETARY

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

TREASURER

* Reports
	+ Balance and Budget Sheets
	+ CD Maturity
	+ LWVMA Gift

PRESIDENT

* LWVW Award Recipients (4)
* Election of Board Member to FY’23 Nominating Committee
* Annual Adoption of Non-Partisan Policy and Action Policy
* Delegation of Presidential Authority
* FY’23 Board Meeting Schedule and Planning Retreat (July 20)

MEMBERSHIP

* Directory

PROGRAMMING

* Opening Meeting Speaker Ideas
* Coffees ideas

UPDATES

* Special Projects
* Legislative
* Community Development
* Voter Services
* Social Media/Marketing
* Newsletter/Website
* MetroWest Council Mtg 6/11 – 5 Delegates
* LWVUS Convention 6/23-6/26