Board Meeting Agenda
February 12, 2020, LWV Office 1:30-3:30

Please contact the office, office@lwvdanecounty or 232-9447, if you are unable to attend. (Absent:)

Call to Order – Aileen Nettleton  (Estimated times)

1. Approval of the Minutes – Joan Provencher - 5 min.
2. Treasurer’s Report – Helen Horn - 5 min.
3. Focus Area for February - Membership - 15 min.
4. Old Business -.
5. Portfolio Reports
   a. Finance - Helen - 10 min.
   b. Program - Mary Anglim - 15 min.
   c. Bulletin/DEI – Maria Spinozzi - 4 min.
   d. Action – Planning Team report - Fall retreat follow-up - 15 min.
   e. Voter Service – Paul Lindquist, Marian Matthews - 5 min.
   f. Fundraising – Chris Clements - 5 min.
   g. Publicity - Donna Van Bogaert - 10 min.
   h. Website – Brook Soltvedt - 2 min.
6. Vice-President’s Report – Brook Soltvedt - 2min.
7. President’s Report – Aileen Nettleton - 10 min.
9. Old Business
11. Adjournment