League of Women Voters Dane County
Feb. 9, 2022 Board Meeting

1. Call to Order
2. Approval of Minutes
3. Treasurer's Report
4. Consent Agenda
   a. Finance
   b. Executive Director
   c. Governance
   d. Programs/Advocacy
   e. Fund Development
   f. Communications
   g. Membership
   h. Voter Service
   i. Bulletin

5. Discussion Agenda
   a. President's Report - (Chris) 3-5 minutes
      i. Discussion/ratification of action items

6. Old Business
   a. Group Norms and Values (Chris) - 10 minutes
   b. Mini-Planning Retreats and Budget Priorities (Wendy and Chris) - 25 minutes
   c. 2022-2023 Nominations/Positions - 20 minutes
   d. Grant Consultant RFP (Chris and Wendy) - 10 minutes

7. New Business
   a. Board Replacement DEI (Chris) 5 minutes
      Lisa Janairo - Mary Ellen Schmit
   b. Carrie Chapman Catt Award (Chris) 5 minutes
   c. Finance and Membership Dashboard (Jean) 10 minutes
   d. Review of Resources on the Domain Webpage (Wendy)
   e. Review of ED - FD expectations

8. Adjourn