

**League of Women Voters of Dane County
Board of Directors Meeting
Agenda
November 16 2023
5:30 - 7:30 PM In the office and online Zoom Link**

Board members view video report prepared by McKenzie Zdrale ahead.

1. Welcome and Approval of Agenda - 5"
2. Approval of Minutes - 5"
3. Treasurer's Report - 10"
4. Discussion of Nominating Policies and Procedures - 15" - Lil
5. Discussion about adding Vice-President for Operations - 10"- Barb
6. Review and comment on Complaint procedure - 10" - Lili
7. Review/adopt code of conduct - 10" - Lili
8. Review/Approve PD for bookkeeper - Julie - 10"
9. Review/Approve tech policy - Lili - 10"
10. Adjourn