

**Agenda**  
**Board of Directors Meeting**  
**League of Women Voters Dane County**  
**July 12, 2023**  
**5:30 - 7:30 PM**  
**LWV Office**

- A. Call to Order
- B. Approval of Agenda
- C. Review of Group Norms
- D. Approval of Minutes
- E. Treasurer's Report
- G. New Business

Move into closed session

- Discussion of Staffing

End closed session

- Appointment of Executive Committee
- Appointment of Nominating Committee members
- Discussion of Board meeting schedule
- New Board weekly communication
- In-person events
- Efficiencies for Office Administrator
- Plan for Strategic Communications brainstorm

Adjourn (Thanks & Farewell)