

League of Women Voters Executive Board Meeting
Lynn Busacca's Residence, 612 Birch St 3:00 – 5:00 PM
February 2, 2018 AGENDA

- 1.0 Call to Order
- 2.0 Approval of Agenda
- 3.0 Approval of Minutes
 - 3.1 Executive Board Meeting January 5, 2018
- 4.0 Question of the Day
- 5.0 Executive Reports
 - 5.1 President
 - 5.2 Vice President
 - 5.2.1 Vote Local Presentation
 - 5.3 Treasurer
 - 5.4 Secretary
 - 5.4.1 Discussion of Budget Study
 - 5.4.2 Discussion of notification of press (i.e. releases, letters to editor, etc.)
 - 5.5 Voter Services
 - 5.6 Program
 - 5.7 Member Services
- 6.0 New Business
- 7.0 Upcoming Events
 - 7.1 LWV General Meeting Tuesday, February 20, Johnson Library, Olympic College
11:30-1:30 PM (Program starts at 12). Frank Pinter presents.
 - 7.2 LWV Board Meeting, March 2, Lynn Busacca's, 3 – 5 PM
 - 7.3 Vote Local Seminar, Tuesday, March 13, Shelton Timberland Library, 6 – 7 PM
 - 7.4 LWV Candidates' Forum, March 29, PUD John's Prairie, 6:30 – 8:30 PM
- 8.0 Adjournment

“Right is right, even if no one else does it.” Juliette Gordon Low