

Executive Board Meeting
12:30 – 2:30 PM, Jan. 4, 2019, Timberland Library, Shelton

Agenda

Call to order and Approval of Agenda

Reports:

President: Sunshine Certificates—see next page, Program Planning

Vice President(s)

Secretary: Approval of Minutes: Dec. Executive Board

Treasurer

Program

January: report from budget study committee; County Commissioners

February: John Bolender, Mason Conservation District, topic—Wildfires

and forestry: Adapting to a Changing Climate

others March: Climate Justice with possible speakers from Sunrise Hubs, and

April and May: One or the other may be an evening meeting at PUD3

and Possible topics—Mental Health Outreach; Gerrymandering, the Census
Voting; Home Rule Charter

Informal study or issue small groups: climate change; health care; civility

Voter Services

Voter Services Committee—Vote Local

Member Services

Communications:

New Member:

Commission Watch

Old Business

Letter to the Editor on Advisory committees

Follow-up on annual LWV Democracy Award

New Business

Nominating committee

TRY brochure follow-up: communicating with legislators, Using the legislative
newsletter, etc.

ACTION ITEMS

Calendar

January:

4: Executive Board Meeting; 12:30 to 2:30, Shelton Library

12: Action Workshop in Shoreline

15: Membership Meeting; 11:30 to 1:30, Olympic College Library

19: Women's March in Olympia

February

1: Executive Board Meeting: 12:30 to 2:30 PM Sisters Restaurants—
New members

19: Membership Meeting: 11:30 to 1:30 PM, Olympic College

21: LWVWA Lobby Day, Olympia