## **League of Women Voters Executive Board Meeting**

## Lynn Busacca's Residence, 612 Birch St

## 3:00 - 5:00 PM

## January 5, 2018 AGENDA

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- 2.0 Approval of Agenda
- 3.0 Approval of Minutes
  - 3.1 Executive Board Meeting December 1, 2017
- 4.0 Question of the Day
- 5.0 Executive Reports
  - 5.1 President
    - 5.1.1 Discussion of Questions for Sheriff
  - 5.2 Vice President
    - 5.2.1 Report on Events
  - 5.3 Treasurer
    - 5.3.1 Number of TRY Brochures to Print
  - 5.4 Secretary
  - 5.5 Voter Services
    - 5.5.1 Legislative Update
  - 5.6 Program
    - 5.6.1 Discussion of Program Year
  - 5.7 Member Services
- 6.0 New Business
- 7.0 Upcoming Events
  - 7.1 LWV General Meeting Tuesday, January 16, Johnson Library, Olympic College 11:30-1:30 (Program starts at 12)
  - 7.2 LWV Board Meeting, February 2, Lynn Busacca's, 3 5 PM
- 8.0 Adjournment

"One resolution I have made, and try always to keep, is this: To rise above the little things."

John Burroughs