

League of Women Voters Executive Board Meeting

Shelton Timberland Library

12:30-2:30

November 4, 2016

AGENDA

- 1.0 Call to Order
- 2.0 Approval of Agenda
- 3.0 Approval of Minutes of Executive Board Meeting, October 7, 2016
- 4.0 Question of the Day
- 5.0 Executive Reports
 - 5.1 President
 - 5.2 Vice President
 - 5.3 Treasurer
 - 5.4 Secretary
 - 5.5 Voter Services
 - 5.6 Member Services
 - 5.6.1 I know my vote will count and timeliness-Lynn
 - 5.6.2 Unification of Outreach and Marketing committees-Lynn
 - 5.7 Program
 - 5.7.1 Ideas for December meeting
 - 5.7.1.1 Community Lifeline, ITT, Joint Meeting w/TC, Quixote Village, Jail
 - 5.7.2 Discussion of January and February programs and speakers
- 6.0 New Business
- 7.0 Upcoming Events
 - 7.1 LWV General Meeting November 15, 2016 11:30 AM – 1:30 PM OC
 - 7.2 LWV Executive Board Meeting, December 2, 2016 12:30 – 2:30 Library
- 8.0 Adjournment

“A woman with a voice is by definition a strong woman. But the search to find that voice can be remarkably difficult.” Melinda Gates