

**Executive Board Meeting**  
**12:30 – 2:30 PM, Feb. 1, 2019, Sisters Restaurant, Shelton**

**Agenda**

Call to order and Approval of Agenda

Welcome to Board and members---

Reports:

President: Sunshine Certificates—Sunshine Awards; Feb. 15 Many Maps, One Voice reception

Secretary: Approval of Minutes: Jan. Executive Board

Program:

February: Wildfires and Forestry: Adapting to a Changing Climate

John Bolender, Mason Conservation District

March: Climate Justice: Phyllis Farrell, LWVWA Lobby Team, and Youth leaders  
from Sunrise Hub

April: Re-districting, Voting and the Census—Paddy McGuire, Auditor, Harmony  
Hill

May: Mental Health Outreach--- evening meeting at PUD3

Informal study or issue small groups: Climate Change Tool Kit--Nancy

Voter Services Committee:

Legislative Lobby Team: Democracy Lobby Day, Feb. 21

Old Business

Sunshine awards—framing

New Business

Nominating committee

Preparing for centennial of 19<sup>th</sup> Amendment and LWV, 2020, establish a planning group

**ACTION ITEMS**

Calendar

February

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

15: Reception and play, 5:30 PM, Washington Center for the Performing Arts

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

21: LWVWA Lobby Day, Olympia, 9 AM

March

1: Executive Board Meeting: 12:30 to 2:30 PM, Shelton Library

19: Membership meeting: 11:30AM to 1:30 PM, Olympic College, Shelton

June

6 to 9: LWVWA Convention at the Murano Hotel in Tacoma