

League of Women Voters Executive Board Meeting

Lynn Busacca's House, 612 W Birch

2:00 – 4:00

Friday, February 3, 2017

AGENDA

- 1.0 Call to Order
- 2.0 Approval of Agenda
- 3.0 Approval of Minutes of Executive Board Meeting, January 6, 2017
- 4.0 Question of the Day
- 5.0 Executive Reports
 - 5.1 Vice President
 - 5.1.1 Voter Suppression and Disenfranchisement--Discussion
 - 5.2 Treasurer
 - 5.3 Secretary
 - 5.4 Voter Services
 - 5.4.1 Highlights of Presentation at Action Workshop
 - 5.4.2 Legislative Newsletter
 - 5.4.3 Lobby Team Updates
 - 5.5 Member Services
 - 5.5.1 New Member Orientation/Coffee
 - 5.5.2 League 101
- 6.0 New Business
 - 6.1 Committee for Program and Study Planning—Amy D.
 - 6.2 Jo Sanchez' Request for LWV Involvement--Norma
- 7.0 Upcoming Events
 - 7.1 LWV General Meeting February 21, 2017 11:30 AM – 1:30 PM OC
 - 7.2 LWV Board Meeting March 3, 2017, Location TBD
- 8.0 Adjournment

“Remember, remember always, that all of us, and you and I especially, are descended from immigrants and revolutionists.” Franklin D. Roosevelt