

LWVMC Executive Board Meeting
Timberland Library, Shelton
March 1, 2019

AGENDA

Call to order and additions to agenda

Approval of Minutes from Feb. 1 meeting

Reports:

President: Sunshine Awards certificates done by Nancy; Many Maps Play and reception; jail tour;
Program planning

Vice Presidents:

Treasurer:

Program:

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

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

May---Evening meeting at PUD3, Behavioral Health

June---Annual Meeting at Harmony Hill

Voter Services: Youth registration; Authorization to purchase canopy

Lobby Team: Democracy Lobby Day, action alerts, LTE on sheriff and county announcements related to I-1639

Membership Services:

Nominating Committee:

New Business

LWVWA audio-visual grant opportunity to purchase projector or other equipment?

ACTION ITEMS

CALENDAR

March

5: 10:00 AM Tour of jail

19: 11:30 AM Membership Meeting, Olympic College, Shelton

April

5: 12:30 PM Executive Board, Shelton Library

16: 11:30 AM Membership meeting, Harmony Hill

June

6—9: LWVWA convention at the Murano Hotel in Tacoma