

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

**3:00 – 5:00 PM    March 2, 2018**

### **AGENDA**

- 1.0 Call to Order
- 2.0 Approval of Agenda
- 3.0 Approval of Minutes
  - 3.1 Executive Board Meeting February 2, 2018
- 4.0 Executive Reports
  - 4.1 President
    - 4.1.1 Review of Program Planning 2017-2018
    - 4.1.2 Appointment of Nominating Committee
  - 4.2 Vice President
    - 4.2.1 Vote Local Presentation
  - 4.3 Treasurer
  - 4.4 Secretary
    - 4.4.1 Reaction to Newsletter, Discussion of Feedback
  - 4.5 Voter Services
    - 4.5.1 Discussion of WA Universal Health Care Initiative I-1600
  - 4.6 Program
    - 4.6.1 Discussion of Candidates' Forum March 29
  - 4.7 Member Services
- 5.0 New Business
- 6.0 Upcoming Events
  - 6.1 LWV General Meeting Tuesday, March 20, Johnson Library, Olympic College  
11:30-1:30 PM (Program starts at 12). Cindy Shotts presiding.
  - 6.2 LWV Board Meeting, April 4, 2018, Lynn Busacca's, 3 – 5 PM
  - 6.3 Vote Local Seminar, Tuesday, March 13, Shelton Timberland Library, 6 – 7 PM
  - 6.4 LWV Candidates' Forum, March 29, PUD John's Prairie, 6:30 – 8:30 PM
- 7.0 Adjournment

I like the night. Without the dark, we'd never see the stars. Stephanie Meyers, Twilight