

League of Women Voters Executive Board Meeting

Shelton Fire Department Board Room

110 West Franklin

2:00 – 4:00

Friday, April 7, 2017

AGENDA

- 1.0 Call to Order
- 2.0 Approval of Agenda
- 3.0 Approval of Minutes of Executive Board Meeting, March 3, 2017
- 4.0 Question of the Day
- 5.0 Executive Reports
 - 5.1 President
 - 5.1.1 Spell-E-Bration
 - 5.1.2 Standardized Format of Minutes
 - 5.1.3 Formation of Nominating Committee – Deadline
 - 5.1.4 Local League Awards at LWVWA 2017 Convention due April 10
 - 5.2 Vice President
 - 5.2.1 Dues Policy -- Discussion
 - 5.2.2 Bylaw Changes/Inclusion of Items – Discussion
 - 5.2.3 Election Assistance Commission Letters -- Discussion
 - 5.3 Treasurer
 - 5.4 Secretary
 - 5.5 Voter Services
 - 5.6 Member Services
 - 5.7 Program
- 6.0 New Business
- 7.0 Upcoming Events
 - 7.1 LWV General Meeting April 18, 2017 11:30 AM – 1:30 PM OC
 - 7.2 LWV Board Meeting May 5, 2017, Location TBD
- 8.0 Adjournment

“Women, like men, should try to do the impossible, and when they fail, their failure should be a challenge to others.” Amelia Earhart