

**LWVMC BOARD MEETING AGENDA—May 3, 2019**

**Shelton Timberland Library**

<b>Agenda Items</b>	<b>Discussion/Motions</b>	<b>Recommendation/Action</b>
Agenda additions/approval Minutes additions/approval		
Reports:		
<b>President: Cindy S</b>		
LWVWA Convention: June 6-9 Attendees, Delegates, League Roll Call, Display, Consensus on Civil Discourse		
AV Equipment grant application		
Dates for Board Retreat Planning		
<b>Vice Presidents</b>		
<b>Secretaries</b>		
Trial of new format		
<b>Treasurer: Pat C</b>		
Memberships		
Balance		
<b>Nominating Committee</b>		
Ballots for May meeting		
Help wanted volunteers		
<b>Member Services</b>		
Spellabration		
Board member notebooks update: pass on notebooks? Amendments to By-laws		

Changes to job descriptions?		
<b>Voter Services</b>		
Youth registration		
May/June events		
Logo shirts?		
<b>Lobby Team</b>		
League issues legislation		
<b>Program</b>		
May 21 Membership meeting Public Forum Publicity		
June 11 Annual Meeting		
<b>New business</b>		

#### CALENDAR

- May 10, 6 PM**—Spell-E- Bration; Shelton Civic Center  
**11, 9 to Noon**—Voter Registration; Belfair Saturday Market, Elementary School  
**21, 6 PM**—Membership meeting/public forum; PUD3—Members come at 5 to 5:30 to set up  
**31, 12:30 PM**—Board Meeting;
- June 6-9**—LWVWA convention, Murano Hotel, Tacoma  
**11, 11:30 AM**---Annual Meeting, Harmony Hill