

**League of Women Voters Executive Board Meeting**

**Shelton Timberland Library**

**12:30-2:30 PM**

**May 5, 2017**

**AGENDA**

- 1.0 Call to Order
- 2.0 Approval of Agenda
- 3.0 Approval of Minutes of Executive Board Meeting, April 7, 2017
- 4.0 Question of the Day
- 5.0 Executive Reports
  - 5.1 President
    - 5.1.1 Local League Awards at LWVWA 2017 Convention—Update
    - 5.1.2 Delegates for 2017 Convention—Action Needed
    - 5.1.3 Discussion of Slate of Officers for 2017-2018—Action Needed
    - 5.1.4 Review of Tasks for top Officers
  - 5.2 Vice President
  - 5.3 Treasurer
  - 5.4 Secretary
  - 5.5 Voter Services
    - 5.5.1 Legislative Update
  - 5.6 Member Services
  - 5.7 Program
    - 5.7.1 Biennial Convention June 2 - 4, 2017
- 6.0 New Business
- 7.0 Upcoming Events
  - 7.1 LWV General Meeting May 16, 2017 11:30 AM – 1:30 PM OC
  - 7.2 LWV Summer Retreat June 16, 2017 Harmony Hill
- 8.0 Adjournment

“The part can never be well unless the whole is well.” Plato