

PROGRAM PLANNING AGENDA—June 18, 2019; Noon to 3 PM

Shelton Timberland Library

Agenda Items	Main Points	Recommendation/Action
Agenda additions/approval of May 31 board minutes		
Noon to 12:45 Climate Change book discussion and program ideas related to climate change; ideas for leadership for climate change issue group		
Ideas for 100-year celebration and leadership for planning committee		
Ideas from LWVWA Convention: Civil Discourse Book club Alliances—Elevate, Media, others?		
Review policy items in by-laws: LWVUS diversity policy Non-partisan		
Projects and ideas that require budgeting		
Consideration of North Mason and other venue ideas		

<p>Dates for follow up meeting in August</p>		
<p>Other agenda additions</p>		
<p>Summer and fall calendar July: 11, 18,25: Voter services at Music in the Park 29: last day for online and mail registration August: 6: Primary election In-person voter registration 1,8,15 Music in the Park 26—Women’s Equality Day Sept. 6:Board mtg. 17: Membership metg. 24: Nat. Voter Registration Day Oct. 4: Board 15: Membership 28: last day for online and mail registration Nov. 1: Board 5: Election and in-person registration 19: Membership Dec. 6: Board 17: Membership Jan. 2020 3: Board 21: Legislative Day and membership</p>		