

**League of Women Voters Executive Board Meeting**

**Lynn Busacca's Residence, 612 Birch St**

**2:00 – 4:00 PM**

**May 4, 2018**

**AGENDA**

- 1.0 Call to Order
- 2.0 Approval of Agenda
- 3.0 Approval of Minutes
  - 3.1 Executive Board Meeting April 6, 2018
- 4.0 Question of the Day – Equity vs Equality Defined
- 5.0 Executive Reports
  - 5.1 President
    - 5.1.1 Formulation of Answers to Questions (see attached)
    - 5.1.2 Representation at the LWVWA Council June 1 – 3, 2018  
[www.lwvwa.org/event-2853106](http://www.lwvwa.org/event-2853106)
    - 5.1.3 Discussion of MELD—Notification to KB Murphy by May 21
    - 5.1.4 Basket Contribution
    - 5.1.5 Meeting Schedule till June 30, 2018
  - 5.2 Vice President
  - 5.3 Treasurer
  - 5.4 Secretary
  - 5.5 Voter Services
  - 5.6 Program
  - 5.7 Member Services
- 6.0 New Business
- 7.0 Upcoming Events
  - 7.1 Elevate Mason County March, May 4, 2018
  - 7.2 LWV General Meeting Tuesday, May 15, Johnson Library, Olympic College  
11:30-1:30 PM (Program starts at 12).
- 8.0 Adjournment

“Be like a flower and turn your face to the sun.” Kahlil Gibran