

**League of Women Voters Executive Board Meeting**

**Shelton Timberland Library**

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

**October 6, 2017**

**AGENDA**

- 1.0 Call to Order
- 2.0 Approval of Agenda
- 3.0 Approval of Minutes
  - 3.1 Executive Board Meeting September 8, 2017
- 4.0 Question of the Day
- 5.0 Executive Reports
  - 5.1 President
    - 5.1.1 Update on Ballots and Baristas
  - 5.2 Vice President
  - 5.3 Treasurer
    - 5.3.1 Budget for 2017-18 Approval
  - 5.4 Secretary
  - 5.5 Voter Services
    - 5.5.1 Legislative Update
  - 5.6 Program
  - 5.7 Member Services
    - 5.7.1 Workshop on Allied Outreach (approx. ½ hour)
- 6.0 New Business
- 7.0 Upcoming Events
  - 7.1 LWV General Meeting October 17, 2017 11:30 AM – 1:30 PM OC
  - 7.2 LWV Olympia Education Fund Luncheon, Red Lion Inn, October 28, 11:30 AM
- 8.0 Adjournment

“In a democracy, someone who fails to get elected to office can always console himself with the thought that there was something not quite fair about it.” Thucydides