



MON., Nov. 20, 2023, 5 p.m. LWVFC BOARD MEETING AGENDA

Board Members:

Leadership Team: James Filson, Janette Goodman, Lauri Gross, Claire Kondig

Secretary: Rosanne Roe

Treasurer: Claire Kondig

Membership: Sue Krause

Additional Board Members: Rosemary Orthmann, Michael Bunitsky, Jessica El-Zeftawy, Rosanne Roe, Jill Griffith, Suzanne Beal, Kate Jones, Sue Kunkle, Patti Connor

Emerita: Mary Ann Crosson Ford

1. Acceptance of the minutes from the Oct. 16, 2023 meeting
2. Treasurer's Report
3. Committee Reports
 - Membership
 - Voter Services
 - o newsletter item regarding job openings
 - o Jill (Ellen etc.) Spanish translation efforts
 - Publicity (job opening)
 - Ethics
 - LWVNCA Liaison
 - Website
 - Nominating Committee
4. Other reports/topics
 - Linda Norris Waldt – Legislative Breakfast
 - Nominating Committee (Margaret)
 - Report from LWVMD Presidents' meeting (Lauri)
 - Nov. 29 Ranked Choice Voting Seminar

###