



BOARD OF DIRECTORS MEETING
AGENDA – Tues., August 16, 2022
EMPOWERING VOTERS. DEFENDING DEMOCRACY
6:30pm – 8:30pm
<https://us02web.zoom.us/j/87803701288>

Commitments for Engagement

- Listen with an open mind
- Create space for everyone to participate
- Question old assumptions
- Be respectful of others
- Confidentiality is key
- Assume positive intent
- All questions are important questions
- Don't stay silent

6:30pm	Call to Order and Establish Quorum Changes to Agenda	Irene Tynes
6:35pm	Roundtable Conversation - share a news story that we all may have missed	
7:10pm	Consent Agenda*: • Financials • Report: Local League Support • Report: Action & Advocacy • Report: Voter Service • VOTE411 candidate questions • Policies: ○ 201.00 Advocacy & Lobbying (no changes) ○ 305.00 Purchasing (redlined changes in dollar amounts)	
7:20pm	Board Development Board & ED training & support – BoardSource	Sharon Davis
7:40pm	Strategic objectives Fundraising	Beth Hendrix
8:10pm	LWVUS Structure Transformation - 10/11/22 Proposed League Rights & Responsibilities Proposed Member Rights & Responsibilities	Beth Hendrix
8:20pm	Accomplishments	Irene & Beth
8:30pm	Adjournment	Irene Tynes

* Votable action

Important Dates:

August 17

12:00 p.m. - [Alternative Voting Methods Task Force Meeting](#)

5:30 p.m. - [Gun Violence Prevention Task Force Meeting](#)

August 18

6:00 p.m. - [Fundraising Forum](#)

August 23

6:30 p.m. - [News Access and Literacy Task Force Monthly Meeting](#)

August 25

5:30 p.m. - [Colorado's Innovative and Stellar Election System](#)

5:30 p.m. - [Reproductive Justice Task Force](#)

August 26

6:00 p.m. - [\(IN\)EQUALITY Day Expo BUY YOUR TICKETS HERE!](#)

August 30

5:30 p.m. - [Voter Service Forum](#)

September 8

5:00 p.m. - [Jill Tietjen's Book Presentation](#)

5:30 P.M. - [Reproductive Justice Task Force](#)

September 13

5:30 p.m. - [Communication Forum](#)

September 17

1:00 p.m. - [Understanding Ranked Choice Voting](#)

September 20

National Voter Registration Day

September 22

5:30 p.m. - [Reproductive Justice Task Force](#)

6:30 p.m. - [Candidate Forum - Congressional Districts 4 & 8](#)