



## ANNUAL MEETING 2023

MAY 19 – 20, 2023

### AGENDA

Friday, May 19, 2023

4:00-5:00pm Social Time

5:00-6:00pm Convene – President Irene R. Tynes

Call to Order

Official Welcome – Dr Deborah  
Turner

Introductions:

State Board

Off-Board Committee Chairs

Staff

Credentials Report

Appointments

Parliamentarian

Minutes Reading Committee

Rules Adoption

Agenda Adjustment and Adoption

2022 Annual Meeting Minutes Approval

6:00-7:00pm Business Reports and Presentations

FY22 IRS Form 990 Financial Statement

Financial Statement FY 2023 YTD Report

Proposed Budget FY 2024 Presentation\*

Proposed Bylaws Presentation\*

Proposed Program 2023-2024 Presentation\*

Nominating Committee 2023-2024 Presentation\*

\*Vote to Adopt on Saturday

7:00-7:30pm Caucus Loss of Local News = Threat to Democracy

Caucus Voting Methods Q&A



## **ANNUAL MEETING 2023**

MAY 19 – 20, 2023

### **AGENDA**

Saturday, May 20, 2023

9:00am – 10:00am Informal Networking

10:00am Reconvene

Call to Order

Credentials Report

10:10 - 10:50am Keynote Speaker (TBD)

10:50 - 11:15am Break

11:15am Voting\*

Proposed Budget FY 2024 - Discussion & Adoption

Proposed Bylaws Discussion & Adoption

Proposed Program 2023-2024 Discussion & Adoption

Nominating Committee 2023-2024 Discussion & Adoption

12:15pm Direction to Incoming LWVCO Board

12:30pm Awards

1:00pm Adjournment – President Irene R. Tynes