

LEAGUE OF WOMEN VOTERS OF THE GRAND TRAVERSE AREA
BOARD OF DIRECTORS MEETING AGENDA
Wednesday, February 13, 2019

PROGRAM PLANNING PRIOR TO BOARD MEETING IN JANIS ROOM

- 1) Welcome – Additions to the agenda
- 2) Approval of minutes of January 9, 2018
- 3) Treasurer's Report
- 4) Voter Service Committee
 - a) Report from January 16th meeting
 - b) Empty Chair Policy (Donna, Mary, Bev)
- 5) Programs
 - a) Debrief of Jan. 24th presentation from Craig Mauger, Campaign Finance Network
 - b) Feb – Discussion with Traverse City City Manager, Marty Coburn and Grand Traverse County Administrator, Nate Alger
 - c) April – Program topic: How to detect the truth from media news sources
- 6) Annual Meeting
 - a) Date and location confirmation
 - b) 2 volunteers to work with Liz on 2019-20 budget before she leaves town for the month of March
 - c) Ideas for speakers
- 7) Committee to nominate recipients of LWVGTA Distinguished Service and Making Democracy Work Awards
- 8) LVWMI Convention - May 17-19, Livonia.
- 9) Report from Crawford County Unit
- 10) Other – Volunteers for Legislative Interviews bi-annual process