

LEAGUE OF WOMEN VOTERS OF THE GRAND TRAVERSE AREA
BOARD OF DIRECTORS MEETING AGENDA
Monday, March 9, 2016

1. Approval of Agenda
2. Approval of Minutes of January 25th meeting
3. Programs
 - a. Munson's focus on population health management
 - b. Discussion with Sen. Wayne Schmidt and Rep. Larry Inman on Voting Rights and Transparent Government (TADL 7-8:30 pm – Thursday, April 28th)
 - c. Request for program on regional school funding
4. Annual Meeting
 - a. Saturday, May 14th 10:00 am – brunch Traverse City Golf and Country Club
 - b. Speaker
 - c. Dues amount
 - d. Revision to By-Laws
 - e. Nominating Committee
 - f. Invitations
5. Status on LWVCA, host of LWVMI, LWVGTA and other Michigan League's websites
6. They Represent You
 - a. Assistance with distribution in Kalkaska
7. LWVMI Spring workshops
 - a. April 16: Vote411 Training
 - b. April 30: Defending Democracy by Making Democracy Work
8. Request for budget amendment- LWVUS Convention
9. Other