

LEAGUE OF WOMEN VOTERS OF THE GRAND TRAVERSE AREA
BOARD OF DIRECTORS MEETING AGENDA
Wednesday, September 11, 2019

1. Welcome – Additions to the Agenda
2. Introduction of Joanne Westphal, Appointed Director interested in Natural Resources Portfolio
3. Approval of Minutes of June 22, 2019 Board Retreat
4. Treasurer's Report
5. Membership
6. Voter Service Update
 - a. Voter Registration, NMC 9/24-25
 - b. Assistance needed by Clerks on election day
 - c. City Commission Candidates' Forum, September 25th Governmental Center, Commission Chambers 6-8 pm
 - d. VOTE411
 - e. LWVMI Grant for Town Hall Meeting(s)
 - i. Implementation of Proposal 3: On-line Voter Registration, Registration Up to Election Day, No Reason Absentee Voting, etc.
 - ii. Soliciting Volunteers for Redistricting Commission
 - iii. 2020 Census
7. Program Committee
8. Increasing Member Involvement/Participation
9. Website
 - a. Add Student Membership Option at \$5.00
10. Crawford County Unit
 - a. Permission to submit Support/Oppose forum to LWVMI to send email to Rep. Bergman on Election Security
 - b. Grayling PFAS issue
 - c. Future of Crawford Co. Geographic Unit
11. Parade of Homes

12. Wreath Sale

13. Fundraising Project to Replace Holiday Social

14. LWVGTA 60th Anniversary Celebration

15. Read By-Laws for Oct. Meeting - Discuss if Revisions are Necessary

16. Other