

Board Meeting: Tuesday, January 10, 2023, 7:00 - 8:15 pm

Virtual Meeting via Zoom: Register for January 10 Meeting in Advance

## **Agenda**

7:00	Call to Order Opening – Welcome and DEI Policy Pledge	Evelyn M
7:02	Consent Agenda (Distributed in Advance)  • Minutes of December Meeting	Evelyn M
7:04	Standing Business (Distributed in Advance)  • Treasurer's Report  • Activity Reports – Clarification Questions if any	Anne T All
7:10	Program Highlight – NJ Lobby Corps and Legislative Interviews     LWVNJ Goals and Process     Leadership Opportunities for Local League Members	Melissa Marks
7:20	Admin Highlight – Callathon  • Process • Volunteer Roles	Lynne Beach
7:30	New Business  "103rd Anniversary Day of Action" Event Idea  Tuesday, February 14  Lunch and Learn with the League  One hour session  Focusing on Action Opportunities the League offers on all levels  Open to LWVMonmouth Members and to the public  Hybrid?  Brown Bag?  Need volunteers to organize and work out logistics.	Sharon S
7:40	Town Teams – Framework, Strategy and Next Steps	Susan S & Peggy D
8:10	<ul><li>Wrap-up</li><li>Additional Thoughts/Questions/Ideas</li><li>Action Items</li></ul>	Barb C
8:15	Adjourn – Next Board Meeting: <i>Tuesday, February 14, 7:00 – 8:15</i> <u>Register for February 14 Meeting Here</u>	Barb C