

## Board Meeting: Thursday, November 11, 2021, 5:00 – 6:15 pm

Virtual Meeting via Zoom: [Register for November 11 Meeting in Advance](#)

### Agenda

5:00	<b>Opening – Welcome, Introductions, and DEI Policy Pledge Announcements</b>	Evelyn All
5:10	<b>Standing business</b> ( <i>Distributed in Advance</i> ) <ul style="list-style-type: none"> <li>• Minutes of August Meeting</li> <li>• Treasurer's Report</li> <li>• Team Activity Reports – <i>Questions/Clarifications</i></li> </ul>	Peggy Susan All
5:20	<b>LWVSMC Member Experience</b> <ul style="list-style-type: none"> <li>• Successes this season</li> <li>• Challenges this season</li> <li>• Lessons/Thoughts/Ideas</li> </ul>	Sharing Discussion All
5:30	<b>Focused Strategic Discussion: How We Organize our Activity</b> <ul style="list-style-type: none"> <li>• "Assigning" Project Leadership</li> <li>• Recruiting Volunteers</li> <li>• Working with Sister Leagues</li> <li>• Building Project Teams</li> <li>• Letting Members Know</li> <li>• Letting the Public Know</li> <li>• Tracking and Measuring</li> <li>• Celebrating</li> </ul>	Discussion All
5:55	<b>Focused Strategic Discussion: What if...</b> <ul style="list-style-type: none"> <li>• What if we Merged with WM and GRBA <ul style="list-style-type: none"> <li>○ What might we gain?</li> <li>○ What might we lose?</li> </ul> </li> </ul>	Discussion All
6:10	<b>Close – Next Board Meeting: Thursday, December 9, 5:00 – 6:15</b> <a href="#"><u>Register for December Meeting in Advance</u></a>	All