LWV Pullman Board DRAFT Agenda Tuesday, August 23, 2022 11:00-1:00 p.m.

Welcome & Non-Partisan Statement- Tricia

Routine Business

- Approval of May Board Minutes- Mary
 Approval of Planning Meeting Minutes- Mary
- 2) Treasurer's Report- Sue & Shelley
- 3) Membership Report- Judy

New Business

- 1) 2022-2023 League Calendar, Anne & Tricia
 - a. Calendar to date
 - b. State Journalism Study
 - c. State Shoreline Study
 - d. Conflicts (Dates, Coordinators)
- 2) Goals for the Year
 - a. Current focus is events, ie. those on the calendar
 - b. Do we want to focus on more "current" local & national events? le. With more tasks such as editorials, making our positions known.
 - c. Do we want to focus on Visibility (of our local League, LWV as an organization)?

Depending on our response to such options or other desired goals, we need to consciously designate our time, focus, people.

3) Voter Services- Deb

- a. Forums & Initiatives
- b. WSU Pullman Get Involved Fair; Sept 7, 11:30-1:30 (sponsored by CCE)

Upcoming Events

- 1) Back to League, September 8, "How League Works"
 - a. Who wants to talk/have info available?
- 2) Jo Ivester, September 15-- Bobbie Ryder
- 3) "Hospital Updates," October 6- Tricia Grantham

Ongoing/Updates

- 1) Owl & Hybrid Meetings- Paul and Mary
- 2) Library Study- Alice
- 3) Observer Corps- Judy
- 4) The Voter- Someone, PLEASE VOLUNTEER!

Prior Events

- 1) Lentil Festival- Deb
- 2) State Council- Deb, Bobbie, Shelley
- 3) National Convention- Shelley, Paul

Final Thoughts/Items for the Good of the Order