

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

**Zoom Meeting**

Members are emailed the Zoom meeting link. Email if you would like to join as a guest.

Welcome & Non-Partisan Statement- Tricia

Routine Business

- 1) Approval of May Board Minutes- Likely deferred until September
- 2) Treasurer's Report- Sue
- 3) Membership Report- Judy

New Business

- 1) Goals for the Year- Do we have or want any?
  - a. Current focus is events, ie. those on the calendar
  - b. Do we want to focus on more "current" local & national events? ie. 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.

- 2) 2022-2023 League Calendar, Anne & Tricia
  - a. Calendar to date
  - b. Local Library Study- Goal: Consensus meeting in January
  - c. State Journalism Study- March 20 is target deadline for consensus response
  - d. State Shoreline Study- January 16 is target deadline for consensus response
  - e. Conflicts (Dates, Coordinators)

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?
  - b. Reminder: This is a potluck!
  - c. Reminder 2: Dues are due at this meeting!
  
- 2) Jo Ivester, September 15-- Bobbie Ryder
  
- 3) "Hospital Updates," October 6- Tricia Grantham

Ongoing/Updates

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

Prior Events (Time Permitting)

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

Final Thoughts/Items for the Good of the Order