Board Meeting Agenda, September 9, 2024 6 – 7:30 pm via Zoom

Zoom Link: <https://us02web.zoom.us/j/86307040904>

Dee Buckstaff, VP, will head this meeting. I have kept the agenda short, and since there are a bunch of people who have indicated they may not make this meeting, we do not have important decisions that need a vote listed here.

1. Call to order, start recording
2. Take roll, guests may identify themselves at this time
3. Declare a quorum (7 out of 13 voting Board Members)
4. Karlee Provenza from WyCEN will talk and answer questions
5. Adopt Minutes from previous meeting
6. Adopt Financial Report
7. Update from Voter Services- Kari and Lynne for Vote411, Dee and Susan for Voter Registration Campaign
8. Update on General Election services from Local Leagues
9. ESPC update from Michelle
10. Any other League feedback, any Local Leagues need something from the Board?
11. Adjourn

Thank you, see you all on Zoom!

Dee Buckstaff

LWVWY, VP