Board Meeting Agenda, August 5, 2024, 6:00 pm to 7:30 pm

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

Dee Buckstaff is the meeting host, so any problems, please text 208-399-2587 or email [deebuckstaff@gmail.com](mailto:deebuckstaff@gmail.com)

Dee Buckstaff, VP will head this meeting. (I am not going to put in our guidelines here- I think we all have been respectful during our meetings). Also, this meeting agenda includes a shortened list of prioritized topics since our President is on leave.

1. Call To Order, Start recording.
2. Take Roll, which may be done via participant list on Zoom.
3. Guests may identify themselves, and their names recorded by the Secretary.
4. Declare a Quorum (7 out of 13 voting Board Members must be present)
5. Adopt Minutes from previous Board Meeting-Liz
6. Adopt Financial Report as presented by Treasurer- Katie M
7. Update from Voter Service Committee- Dee, Kari
8. Update on primary election services by local leagues
9. Fundraising update- WyoGives- Katie M
10. Update on Strategic Plan- Michelle
11. Any missing topics may be added here as indicated by a motion and second and approved by the group.
12. Next Board Meeting Date and Time

Thank you , see you all on Zoom,

Dee Buckstaff,

LWVWY, VP