

**League of Women Voters of Modesto
Board of Directors Agenda – January 11, 2006
League Office 720 13th St. Modesto**

If you cannot attend, please call Patty (551-1558) or email me at pattylundy@sbcglobal.net

6:30 Call to Order	Patty	
Approve Minutes	Joan Patterson	
Treasurer's Report	Julie Saugstad	
Voter Service	Amy Christensen (absent)	Forums: DA, Sheriff, Supervisor, Supt of Schools
Office Manager	Myrtle Osner	
Local Action	Marie Bairey	Update City Charter Local Action – Jan 13 11:00
State and National Action	Maria Arevalo	Gang Study Update – Jan 18 6:00 pm
1 st Vice-President	Susan Novak	Nominating Committee Update PMP = 164
2 nd Vice-President	Laurie Carley	Local Program – Feb 9, 6:30 pm National Program – PMP increase? Legislative Interview
Lunch and Learn	Mildred Kinser	Jan: Ron Good, Hetch Hetchy Feb:
Finance Drive	Debbie Kleinfelder	Update!
President's Report	Patty Lundy	LWVCEF Training – Easy Voter Guide Follow-up Name Change
Voter	Ellen Meyer	Articles due _____
Announcements/Other	Pat Paul Membership	Event Update
Adjourn		

• Please limit your agenda item to **no more than five minutes** – if you need more time, you might need a committee!!

Next meeting: Wednesday, February 8, 2006