



AGENDA

League of Women Voters of Polk County, Florida
Board of Directors Meeting
Thursday, March 26, 2026
The Well, 114 E. Parker Street, Lakeland FL 33801

OFFICERS:

Jo Shim, President
Open, Vice President
Katy Pace Byrd, Treasurer
Ben Graffam, Secretary

PAST PRESIDENT:

Linda Donaldson

DIRECTORS:

Charlene Bennett
Karen Freedman
Jen Cordova
Litrece Coppit
Heather Bradman

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|---|-------------|
| 1) Confirm Quorum | Ben Graffam |
| 2) Call to Order | Jo Shim |
| 3) Approval of Minutes (Feb 2026) | Ben Graffam |
| 4) Executive Committee Minutes (March 11, 2026) | Ben Graffam |
| 5) Treasurer's Report | Katy Byrd |
| 6) President's Report | Jo Shim |
| 7) Committees and Action Teams | |
| a. Items for consideration by the board. | |
| 8) Pro Tem/Ad Hoc Committees | |
| a. Options for Meeting Places Committee – Update | |
| b. Nominating Committee Report – Claudia Slate/Karen Freedman | |
| c. Budget Committee Report – Katy Pace Byrd | |
| d. Annual Meeting Planning – Weekly meetings in progress - Update | |
| 9) New Business | |
| a. Updating the website | |
| b. Visit to Options for Women – April 15, at 6 pm. | |
| c. Proposed webinar from Talbot House | |
| 10) Unfinished Business | |
| a. Motion to support the LWV Port Washington-Manhasset Update on LWVUS Program Planning Survey. - LWV of Polk County submitted the required paperwork to support the PWM Update to the LWVUS Privatization Position being a recommended program item for concurrence. | |
| b. Annual Meeting Booklet update (Ben) | |
| c. Continued discussion of policy for the newsletter and cards when LWV Polk County members pass away or experience a death in the family. | |
| d. Support/donation for Beacon Hill Fellowship-This will be considered again as soon as the budget preparation process for the 2026/2027 fiscal year is complete. | |
| e. Review planning for Hot Topics and other events March - May 2026 | |
| i. Revival of Coffee/Cocktails and Conversation – Update | |
| ii. March (March 17 th) Business/Informational meeting – Report | |
| iii. New Member Orientation March 22, 2026 – Report | |
| iv. April (April 21 st) - Presentation by Vote Riders | |
| v. Annual Meeting - May 2, 2026 | |
| vi. May – (May 19 th) - TBA (Suggestions – Young people in politics, Open-minded Mic Night, National Popular Vote, Legislative | |
| 11) Any Other Business (AOB) | |
| a. Meeting (7 th April) to plan for Equal Ground Legislative Debrief Tour | |
| 12) Next board meeting: April 23, at 4pm | |
| 13) Adjournment | |

Jo Shim: Submitted March 25th, 2026