



AGENDA

League of Women Voters of Polk County, Florida
 Board of Directors Meeting
 Thursday, November 20th, 2025
 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
 Litreace Coppit
 Heather Bradman

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| 1) Confirm Quorum | Ben Graffam |
| 2) Call to Order | Jo Shim |
| 3) Approval of Minutes (Oct) | Ben Graffam |
| 4) Treasurer's Report | Katy Byrd |
| 5) President's Report | Jo Shim |
| 6) Committees and Action Areas – Items for consideration by the board. | |
| 7) Pro Tem Committees | |
| a. Committee on Committees: Charlene Bennett, Karen Freedman, Sue Schultz –Update from November 13 th Meeting | |
| i. Vote on changing from committees to teams | |
| ii. Vote on changing climate action from a sub-team to a team | |
| b. Leadership Training: Ben Graffam – No new updates | |
| i. Should this item be removed from the agenda? | |
| c. Municipal Elections Committee: Jo Shim, Heather Bradman and Karen Freedman | |
| 8) New Business | |
| a. Forming a new Education Committee | |
| i. Vote on setting a date for a meeting of all members interested in education to determine if a committee can be established. | |
| b. Annual Meeting Booklet | |
| i. New Printing Proposal (Ben) | |
| ii. Review process for updating the LWV Polk County Local Program | |
| c. Newsletter review | |
| d. Funding for LWVFL Lobby Days | |
| 9) Unfinished Business | |
| a. MLK Parade Participation (January 17 th 2026) | |
| i. Signup sheet at Holiday party and January planning meeting | |
| ii. T-shirt order | |
| b. Review Board Goals | |
| c. Review Calendar | |
| d. Review planning for Hot Topics and other events December 2025 - March 2026 | |
| i. December – Holiday party – Date: December 11 th | |
| 1. Honorarium for GJSH Chorus program | |
| ii. January – Planning meeting – Date: TBA | |
| 1. Revival of Cocktails and Conversation | |
| 2. Options for Women tour invite | |
| iii. February – Fundraiser: Love the League - Date: TBA | |
| iv. March – TBA | |



- v. April – TBA
- vi. Annual Meeting May 2nd – Speaker suggestions needed
- e. Telephone tree update/follow-up
- 10) Any Other Business (AOB)
 - a. Letter writing campaign for HB 6001-Update (Jen)
 - b. Follow-up on immigration program (Jo)
- 11) Next board meeting: January, 15th or 22nd? at 4pm
- 12) Adjournment

Jo Shim: Submitted November 14th, 2025