



## AGENDA

League of Women Voters of Polk County, Florida  
Board of Directors Meeting  
Thursday, June 26<sup>th</sup>, 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  
Litrece Coppit

- 1) Confirm Quorum Ben Graffam
- 2) Call to Order Jo Shim
- 3) Approval of Minutes 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
  - b. Leadership Training: Breezi Hicks and Ben Graffam
- 8) New Business
  - a. 2025/2026 LWV Polk County Calendar
  - b. Setting up a small Pro Tem Committee to work on guidance documents for committee chairs
  - c. Board goals for 2025-2026
  - d. Board training and orientation plan
- 9) Unfinished Business
  - a. LWVFL Convention Report
  - b. Nominations for up to three appointed directors who will serve for a term of one year.
  - c. Storage unit cleanup report
  - d. LWV Polk County Membership Brochure
  - e. Document storage - LWV Polk Google Drive and the Gmail account (Jo Shim)
  - f. Committee on Committees feedback (Charlene Bennett, Karen Freedman)
  - g. Hot Topics and other events planned for June, July and August
    - i. Gun Violence Prevention – June 24<sup>th</sup>
    - ii. Legislative debrief with Equal Ground July 17<sup>th</sup>
    - iii. Women's Reproductive Health – July 22<sup>nd</sup>
    - iv. Cocktails and Conversation with AAUW in Lake Wales – July 24<sup>th</sup>
    - v. Restoration of rights – August (To be confirmed)
    - vi. Constitution Day party and fundraiser – September (To be confirmed)
- 10) Any Other Business (AOB)
  - a. Email forwarding

Next board meeting: July 31<sup>st</sup>, 2025, at The Well 4pm.

Adjourn

Jo Shim June 23, 2025