



AGENDA

League of Women Voters of Polk County, Florida
Board of Directors Meeting
Thursday, September 25th, 2025
The Well, 114 E. Parker Street, Lakeland FL 33801

- 1) Confirm Quorum Ben Graffam
- 2) Call to Order Jo Shim
- 3) Approval of Minutes (June & July) Ben Graffam
- 4) Treasurer's Report Katy Byrd
- 5) President's Report (Written 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 –Summary update from Ben (tabled until October)
 - b. Leadership Training: Breezi Hicks and Ben Graffam – No new updates
 - c. Municipal Elections Committee: Jo Shim, Heather Bradman and Karen Freedman (Written report)
- 8) New Business
 - a. Election of Board member to serve on the 2025-2026 Nominating Committee
 - b. MLK Parade Participation (January 17th 2026)
 - c. Establishing a Permanent or Pro Tem Hospitality Committee for the following events:
 - i. Holiday party
 - ii. Fundraiser
 - iii. Annual Meeting
 - d. Details for the LWVFL Day of Action on October 4th
- 9) Unfinished Business
 - a. Updates for the Annual Meeting booklet – (Ben)
 - b. Orientation – Sunday, September 28th 2:00-4:00pm
 - c. Review planning for Hot Topics and other events October 2025 - March 2026
 - i. Everyone Deserves a Second Chance - October 7th
 - ii. November – Immigration in Polk County – November 13th
 - iii. December – Holiday party – Date: December 11th
 - iv. January –
 - v. February – Fundraiser
 - vi. March
- 10) Any Other Business (AOB)
 - a. Thank you gifts for presenters at LWVPC events.
 - b. Telephone tree follow-up
- 11) Next board meeting: Thursday, October 23rd at 4pm
- 12) Adjournment

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

Jo Shim: Submitted September 21, 2025