



AGENDA

League of Women Voters of Polk County, Florida
Board of Directors Meeting
Monday, May 18th, 2026 - 5:00 pm
The Well, 114 E. Parker Street, Lakeland FL 33801

OFFICERS:

Jo Shim, Co-president
Pat Denham, Co-president
Kristen Carlson, Co-Vice president
Ashley Haynie, Co-Vice president
Donna Daniels, Secretary
Katy Pace Byrd, Treasurer

DIRECTORS:

Litreace Coppit
Jen Cordova
Jackye Maxey
Mike Murray

- 1) Confirm Quorum
- 2) Call to Order
- 3) Approval of Minutes (April 2026)
- 4) Treasurer's Report
- 5) Presidents' Report
- 6) Committees and Action Teams
 - a. Items for consideration by the board. – Creation of a generalized/social justice action team (Jen Cordova) To be addressed after orientation.
- 7) New Business
 - a. MidFlorida Bank Account:
 - i. Motion to remove old name (Ben Graffam)
 - ii. Motion to add new name (Pat Denham)
 - b. Gift from the Patricia Gill Trust - To be addressed after orientation.
 - c. Business cards for board members
 - d. Assigning two LWV Polk County members as a minutes committee for the next annual meeting.
 - e. Appointing up to three additional board members for one-year terms.
 - f. New Goals - To be addressed after orientation.
 - i. Updating the website
 - ii. Reestablish Speakers' Bureau
 - g. Scheduling a social event for the old and new board
 - h. America's Pot Luck - July 5, 2026 (Target date)
- 8) Unfinished Business
 - a. Support/donation for Beacon Hill Fellowship - When to present?
 - b. June 2026
 - i. Revival of Coffee/Cocktails and Conversation – Update
 - ii. June – Equal Grounds Legislative Debrief Tour June 4th 6-8 pm at the Well.
 1. We signed on as event sponsors and will be required to contribute up to \$150 for event refreshments.
 2. Possible general membership zoom call (Suggested date: June 24 at 5pm)
- 9) Any Other Business (AOB)
 - a. Candidate forums - update
 - b. Dates and times for board meetings and monthly meetings to accommodate all schedules.
- 10) Adjournment
- 11) Next meeting -
 - a. Board orientation - June 25th 5pm at the Well
 - b. Board meeting - TBD

Jo Shim and Pat Denham: Submitted May 18, 2026