

LWVPC Board Meeting

Depoe Bay

July 2, 2014

Present: Randi Swisley, Bernadette O'Keefe, Shelia Reynolds, Norma Sexton and Pam Hart

Transition discussion: We will use the drop box set up by Kathy. Pat will upload minutes and there will be space for others to load documents as well.

Debate: Pam is contacting participants. She has found that they are not ready to commit this early in the year. She will follow up.

Strategic Plan: Review and changes were discussed. Need nominating committee. We will look at more calendar dates and propose topics for meetings. We will continue this meeting later this month.

Respectfully Submitted,

Pam Hart

Recording Secretary