

10:00 AM	Welcome & Call to Order	
	<ul style="list-style-type: none"> Recognition of Local Leagues and Introduction of Delegates 	Local League Designees
	<ul style="list-style-type: none"> Credentials Report 	Teresa Koon
	<ul style="list-style-type: none"> Adoption of Convention Rules 	
	<ul style="list-style-type: none"> Changes/Additions to Agenda 	
	<ul style="list-style-type: none"> Report of Nominating Committee 	
	Presentation of Proposed Budget for 2025-2026	Teresa Koon
	<p>Changes recommended by the budget committee include:</p> <ul style="list-style-type: none"> Dues/PMP income and expenses remain for one more year. Added \$300 income to fundraising line item in anticipation of fundraising – at a minimum adding a QR code to outreach that says to join or donate follow the QR code. Increased VOTER service to add \$2500 for VOTE 411 2026 election statewide. Allocated \$400 under position support for national government to boost FB posts or do other outreach related to the outcome of the Federal Judiciary Study. 	<p>Budget available for download at https://lwwv.org/2025/03/09/lwwv-state-convention-may-3-2025/</p>
	<p>Proposed Budget Amendment: The League Legislative Action Workgroup (LLAW) recommended a budget amendment to the LWVWV Board to fund a 2-year subscription to FastDemocracy, legislative tracking software that will facilitate LLAW monitoring of legislation and reduce manual efforts required during the 60 day legislative session.</p>	<p>The LWVWV Board took action on this recommendation on May 2, and their decision was to request the Convention ADOPT/REJECT this amendment.</p>
	Discussion of Proposed Program	
BREAK		
11:00 AM	President's Report	Julie Archer

	Action Items	
	<ul style="list-style-type: none"> • Adoption of Budget 	
	<ul style="list-style-type: none"> • Election of Officers and Directors 	
	<ul style="list-style-type: none"> • Amend by-laws to align with LWWUS changes to membership and dues and to change outdated references 	Available for download at https://lwwwv.org/2025/03/09/lwwwv-state-convention-may-3-2025/
	<ul style="list-style-type: none"> • Designate attendees to 2025 LWWUS Council, scheduled for June 2025 	
	<ul style="list-style-type: none"> • Direction to Board and to LWWUS Council 	
11:30 am	Updates	
	<ul style="list-style-type: none"> • Local League Consensus meetings on LWWUS Federal Judiciary Study • LWWUS Federal Judiciary Study – progress report 	
	<ul style="list-style-type: none"> • Report on LLAW activities during 2025 Legislative session 	Julie Archer, Judy Ball
	<ul style="list-style-type: none"> • Committee/Portfolio Reports <ul style="list-style-type: none"> o Education o Strengthening Democracy o Safeguarding Equal Rights o Protecting Children & Families o Creating a Sustainable Future o VOTER Newsletter o Website & Tech 	
	<ul style="list-style-type: none"> • Local League Reports <ul style="list-style-type: none"> o Jefferson County o Huntington Area o Morgantown-Monongalia County 	

12:00 noon	Direction to the Board from Members	
	ADJOURN	