

**LEAGUE OF WOMEN VOTERS OF COLLIER COUNTY-EDUCATION FUND
BOARD MEETING
JANUARY 28, 2015, 11:00 AM
IBERIA BANK BUILDING, 2150 GOODLETTE-GRANK ROAD, NAPLES FLORIDA**

The meeting was called to order by President Becky Newell. Present were Robin Birnhak, Susan Calkins, Ann Campbell, Joyce Fletcher, Patricia Forkan, Carol Golightly, Paul Kardon, Becky Newell, Charlotte Nycklemoe, Arlene Shapiro, Vi Steffan, and Nancy Wolfe. Off Board: Robin Larkin, Sandy Parker. Excused: Lydia Galton, John Levy and Shelley Perry.

A quorum was declared. The consent agenda was approved.

Parker will be attending Capital Impact Days and will welcome other LWVCC members to accompany her.

The Know Your County Government program is on schedule. It will run from March 31 through April 28. There will be a week without a program during that time because of scheduling issues. 4H is unable to contribute as much as formerly toward expenses. Food is provided twice because of the length of two of the programs. Fletcher is seeking a sponsor, but would turn to the Ed Fund to cover food costs if a sponsor cannot be enlisted. The cost would be about \$200 for pizza one evening and box lunches the other. Forkan offered to check with a possible sponsor and will e-mail Fletcher if she is successful. Fletcher noted that there is a description of the program on the website.

The next Lunch with Leaders will be Feb. 17. Kim Grant, head of the Community and Human Services Department, which receives and distributes Collier County government grants for social services, will be the speaker. The lunch will be in the conference room on the 5th floor of the government building.

The Watch Dog City Town Hall is scheduled for 6 o'clock, Feb. 5 at the North Naples Church on Goodlette Road. Fletcher reported that she came away from the organization meeting with positive feelings. Phil Lewis will moderate, the questions will be submitted in writing, and the featured speaker, Barbara Peterson will speak for 12-13 minutes. The other speakers will speak for shorter periods. Fletcher will serve as time keeper. LWVCC members will collect the questions. Fletcher asked for four volunteers to help. The forum will be recorded and streamed.

The meeting was adjourned at 11:05.

Submitted by Nancy Wolfe, Secretary