

Thursday **June 1st**, 2017 @ 6:30 Kelseyville Senior Center 5245 3rd St. Kelseyville

6:30

CALL TO ORDER – ROLL CALL -- GUEST AND SELF INTRODUCTIONS

Establish Quorum (at least ½ of eligible voting members present)

APPROVAL of Agenda ___ as presented ___ as amended

APPROVAL of April 6th, 2017 minutes ___ as submitted or ___ as amended

6:35 PUBLIC COMMENT

Members of the public, who are Democrats, can address the Committee for 2 minutes.

Written comment will be read by the Secretary

6:40 APPOINTMENTS & RESIGNATIONS

Open seats for regular members as follows:

D2 – 1 seat; D4 – 1 seat; D5 – 2 seats.

Open seats for alternates to regular members as follows:

D1 – 2 seats; D2 – 3 seats; D3 – 3 seats; D4 – 3 seats; D5 – 3 seats;

6:45 LEGISLATOR'S REPORTS

Congress Member Thompson

Michael Friel

Congress Member Garamendi

Sissa Harris

Senator Mike McGuire

Joey Luiz

Assembly Member Cecilia Curry

7:00 CLUB REPORTS:

Lake County Democratic Club

Richard East

7:15 Officer Reports

CHAIR'S REPORT

VICE CHAIR'S REPORT

SECRETARY'S REPORT

TREASURER'S REPORT

7:30 COMMITTEE REPORTS

NOTE 1: As DCC Chair, Carlos Negrete is a member of all committees.

NOTE 2: **Bold*** indicates committee which should have at least 1 member from each District

Elections* – D4 Tom Jordan, Chair / D1 Ron Green, D2 Tim Everton, D3 John Sheehy, D4 Virginia Cerenio, D5 –VACANT, Alternate Reps for Garamendi, Thompson, McGuire, Aguiar-Curry
Finance – D3 James Evans, Chair / D1 S.Cameron, D4 V.Cerenio, D4 T.Jordan, D5 Adckinjo Esutoki

Issues* -- D3 Deb Baumann, Chair / D1 Ron Green, D2 Shirley Howland, D3 Louis Rigod, D4 Jim Knox, D5 - VACANT, Alternate Reps for Garamendi, Thompson, McGuire, Aguiar-Curry

Voter Registration* -- D5 Debra Boivin, Chair / D1 – Wanda Harris, D2 Shirley Howland, D3 Jon Holt, D4 Larry Bean, D4 Natalie Higley

8:00

ONGOING BUSINESS

Website update – Natalie Higley

BBQ update – Natalie Higley & Becky Curry

Susan Cameron – Membership Proposal

8:30

New Business

ANNOUNCEMENTS/GOOD OF THE ORDER

Next Meeting Thursday July 6th, 2017 6:30 pm – Lower Lake Methodist Church

ADJOURN