### Lake County Democratic Central Committee PO Box 1151 Lakeport CA 95453

Phone 707.533.4885; <a href="https://www.lakecountydemocrats.org">www.lakecountydemocrats.org</a> FPPC#961174/FEC#C00389189

Thursday May 7, 2020 @ 6:30 pm @ Virtual Zoom

#### AGENDA - APPROVED

### 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 x as amended

APPROVAL of March 2020 minutes as submitted or as amended

Note: There was no April meeting due to Covid-19 pandemic

#### 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

### 6:54 APPOINTMENTS & RESIGNATIONS

- Becky Curry and Juliana Vidich have resigned from D5 seats
- Dirk Slootin is no longer our Garamendi representative, however he wishes to continue serving on Elections sub-committee as an Associate member

Open seats for regular members as follows:

D1 – 0 seat; D2 –0 seat; D3 – 0 seat; D4 – 0; D5 – 2 seats.

Open seats for alternates to regular members as follows:

D1 – 2 seats; D2 – 3 seats; D3 –3 seats; D4 – 1 seats; D5 – 3 seats;

## 6:55 LEGISLATOR'S REPORTS

Congress Member Thompson Congress Member Garamendi Senator Mike McGuire Assembly Member Cecilia Curry Shao Jia Chiang (vacant) Sorhna Li Stephanie Pahwa

# 7:20 Officer Reports

CHAIR'S REPORT VICE CHAIR'S REPORT SECRETARY'S REPORT TREASURER'S REPORT

## 7:30 COMMITTEE REPORTS

NOTE 1: DCC Chair is a voting member of all standing (non-Ad Hoc) committees.

NOTE 2: \* indicates committee which should have at least 1 member from each District and Ex-Officios

**Elections\*** - CHAIR - D1 Sissa Harris, D2 Dirk Slootin, D3 John Sheehy, D4 Virginia Cerenio, D5 Adckinjo Esutoki, Ex-officios; non-voting Ron Green

Finance - CHAIR Susan Cameron, James Evans, Tom Jordan, Dave Rogers, Virginia Cerenio, Mary Smith

Issues\* - CHAIR Doug Harris, D1 Sissa Harris, D2 Shirley Howland, D3 Louis Rigod, D4 Dave Rogers, D5 VACANT; Ex-officios
Programs & Recruitment - CHAIR Susan Cameron, Susan Blair, Joyce Adams, James Evans, Gillian Parrillo, Mary Borjon
Voter Registration\* -- CHAIR VACANT, D1 Susan Blair, D2 VACANT, D3 Carlene Lasker, D4 Larry Bean, D4 Chloe Karl, D5 Pollyann Johnson

Ad Hoc Bylaws Committee - CHAIR Ron Green, Deb Baumann, Susan Cameron, James Evans, Adckinjo Esutoki, Doug Harris

## 8:00

## **ONGOING BUSINESS**

DCC elections/re-org – pandemic edition BBQ / Fundraising – update

## 8:30 NEW BUSINESS

Campaign 2020 office update

# **ANNOUNCEMENTS/GOOD OF THE ORDER**

Next Meeting Thursday June 4, 2020 at 6:30 pm - location TBD or Zoom

### **ADJOURN**