

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 last month's 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

**6:54 APPOINTMENTS & RESIGNATIONS**

*Open seats for regular members as follows:*

*D1 – 1 seat; D2 – 1 seats; D3 – 2 seats; D4 – 0 seats; D5 – 1 seats.*

*Open seats for alternates to regular members as follows:*

*D1 – 1 seat; D2 – 2 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 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 Sloatin, D3 John Sheehy, D4 Virginia Cerenio, D5 Justine Schneider, Ex-officios;

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

**Issues\*** - CHAIR D5 Ellen Karnowski, D1 Doug Harris, D1 Sissa Harris, D2 VACANT, D3 Deb Baumann, D4 Dave Rogers, Ex-officios

**Programs & Recruitment** – CHAIR VACANT, 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 Deb Baumann, Susan Cameron, James Evans, Doug Harris

**8:00**

**ONGOING BUSINESS**

ADEM update 2021

**8:30 NEW BUSINESS**

**ANNOUNCEMENTS/GOOD OF THE ORDER**

Next Meeting Thursday December 3, 2020 at 6:30 pm – via Zoom

**ADJOURN**