CALL TO ORDER – ROLL CALL – GUEST AND SELF INTRODUCTIONS
ESTABLISH Quorum – ½ of eligible voting members
APPROVAL of Agenda ____ as presented _____ as amended
APPROVAL of Dec 1 2016 Minutes _____ as submitted or _____ as amended

6:40
Nominating Committee – Wanda – lead/Shirley/Paula
Present slate of DPLC officers for 2017-2019 term
Officer elections

6:50
APPOINTMENTS & RESIGNATIONS
Alternate appointment – D1 Susan Cameron for Wanda Harris – no vote needed – alternates serve at
the appointing member’s pleasure
Resignation – Anne Rubin D1/
Nominations for open seats – nominees will be approved at next regular meeting
Approval of nomination for appointment D3 open seat – Debra Baumann

PUBLIC COMMENT
Members of the public, who are Democrats, can address the Committee for 2 minutes.
Written comment will be read by the Secretary

7:00
LEGISLATOR’S REPORTS
US House CD 5 Member Thompson Wally Holbrook
US House CD 3 Member Garamendi
State Senator SD 2 Mike McGuire Joey Luiz
Assemblymember AD 4 Curry Lenny Matthews

7:20
CLUB REPORTS:
Lake County Democratic Club

7:50
CHAIR’S REPORT
VICE CHAIR’S REPORT
SECRETARY’S REPORT
TREASURER’S REPORT
8:00
COMMITTEE REPORTS
Elections Tom – c/Ron/Holley/John/Wally/Joey/Lenny
Finance Members needed to serve
Budgets/Accountant
Issues Ron–c /Louis/Shirley/Jim/Becky/Wally/Joey/Lenny
Voter Registration Members needed to serve
Voter Registration Update for CDP Bounty

8:20
ONGOING BUSINESS
100 Day Dinner Update Wally – c/Debra Boivin/James/Wanda/Anna/Louis/Sissa/Carlos
Election of Delegates to CDP Convention (6)
AD 4 CDP delegate candidate elections - speeches

8:30
New Business
ANNOUNCEMENTS/GOOD OF THE ORDER
Upcoming KPFZ programs; Community Events & Meetings
Next Meeting February 2, 2017 6:30pm – Kelseyville
ADJOURN