6:30
CALL TO ORDER – ROLL CALL -- GUEST AND SELF INTRODUCTIONS
APPROVAL of Agenda _____ as presented____ as amended
APPROVAL of Jan 5, 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
T. Jordan nominated Larry Bean – open seat in D4
W. Harris nominated Susan Cameron – open seat vacated by Anne Rubin D1
D. Baumann nominated Jonathon Holt – open seat in D3.
Open seats for regular members as follows:
D2 – 2 seats; D3 - 1 seat; D4 – 2 seats.
Open seats for alternates to regular members as follows:
D1 – 2 seats; D2 – 3 seats; D3 – 4 seats; D4 – 3 seats; D5 – 4 seats;
6:45
LEGISLATOR’S REPORTS
Congress Member Thompson
Congress Member Garamendi
Senator Mike McGuire Joey Luiz
Assembly Member Cecilia Curry Lenny Matthews
7:00
CLUB REPORTS:
Lake County Democratic Club Debra Boivin
7:15
CHAIR’S REPORT
VICE CHAIR’S REPORT
SECRETARY’S REPORT
TREASURER’S REPORT
7:30
COMMITTEE REPORTS
Elections Tom -c/Ron/Holley/John/Lenny/Joey
Finance James-c/Adckinjo/Carlos/Virginia/Susan
Issues Ron–c /Louis/ Shirley/Jim/Areli/Joey/Lenny
Voter Registration Debra-c/ Shirley/Wanda
    Bounty Report

8:00
ONGOING BUSINESS
100 Day Dinner – D. Boivin – Committee members – J. Evans; S. Harris; W. Harris; C. Negrete; A. Ravenwoode; L. Rigod;
8:30
New Business
Strategic Plan
Debra Boivin (added at meeting)

ANNOUNCEMENTS/GOOD OF THE ORDER
Next Meeting Thursday March 2, 2017 6:30 pm – Lower Lake Methodist Church Community Room
ADJOURN