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 seats; 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
Congress Member Garamendi
Senator Mike McGuire
Assembly Member Cecilia Curry
Michael Friel
Sissa Harris
Joey Luiz

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 Esotuki

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