6:30
CALL TO ORDER – ROLL CALL -- GUEST AND SELF INTRODUCTIONS
Establish Quorum (over ½ of eligible voting members present)
APPROVAL of Agenda ___ as presented _____ as amended
APPROVAL of November 2nd, 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
Resignations: Debra Boivin D5, Jonathan Holt D3, Michael Friel ex-officio Congr. Thompson (added at meeting)
Open seats for regular members as follows:
D2 – 1 seat; D3 – 1 seat; D5 – 3 seats
  - Chloe Karl has been nominated for D4 seat (added at meeting)
Open seats for alternates to regular members as follows:
D1 – 2 seats; D2 – 2 seats; D3 – 3 seats; D4 – 3 seats; D5 – 3 seats;
Need new Delegate to CDP to replace Deb Boivin (added at meeting)

6:45
LEGISLATOR’S REPORTS
Congress Member Thompson – Michael Friel
Congress Member Garamendi – Sissa Harris
Senator Mike McGuire – Joey Luiz
Assembly Member Cecilia Curry – Stephanie Pahwa

7:15
CLUB REPORTS:
Lake County Democratic Club – Richard East

7:25
CHAIR’S REPORT
VICE CHAIR’S REPORT
SECRETARY’S REPORT
TREASURER’S REPORT

7:40
COMMITTEE REPORTS
Elections: Tom Jordan (D-4), D1 Ron Green, D2 Tim Everton, D3 John Sheehy, D4 Virginia Cerenio, D5 –Becky Curry, Alternate Reps for Garamendi, Thompson, McGuire, Aguiar-Curry

Finance: James Evans (D-3), D1 Susan Cameron, D4 Virginia Cerenio, D4 Tom Jordan, D5 Adckinjo Esutoki

Issues: Deb Baumann (D-3), D1 Doug Harris, D2 Shirley Howland, D3 Louis Rigod, D4 Jim Knox, D5 VACANT, Alternate Reps for Garamendi, Thompson, McGuire, Aguiar-Curry

Voter Registration: Chair Vacant position, D-1 VACANT, D-2 Shirley Howland, D-3 Jon Holt, D-4 Larry Bean, D-5 VACANT

8:00
ONGOING BUSINESS
Holiday Party

8:30
New Business

ANNOUNCEMENTS/GOOD OF THE ORDER
Next Meeting Thursday January 4th, 2018 6:30 pm –
Lower Lake Methodist Church 16255 2nd Street Lower Lake, CA 95457

ADJOURN