

Thursday April 2, 2015, 6:30pm Lakeport Senior Center Conference Room 527 Konocti Blvd. Lakeport

**6:30pm**

**CALL TO ORDER – ROLL CALL -- GUEST AND SELF INTRODUCTIONS**

APPROVAL of Agenda\_\_\_ as presented \_\_\_\_\_ as amended

APPROVAL of March 5, 2015 Minutes \_\_\_\_\_ as submitted or \_\_\_\_\_ as amended

**6:40**

**GUEST SPEAKER**

Susan Jen, Lake County Health Services – Way to Wellville Initiative Lake County

**7:10**

**PUBLIC COMMENT**

Members of the public, who are Democrats, can address the Committee for 2 minutes.

Written comment will be read by the Secretary

**7:20**

**APPOINTMENTS & RESIGNATIONS**

Vote on Appointment: Luisa Acosta – D5

**7:30**

**LEGISLATOR'S REPORTS**

Congress Member Thompson

Wally Holbrook

Congress Member Garamendi

Joy Swetnam

Senator Mike McGuire

Assembly Member Bill Dodd

Judy Conard

**7:15**

**CLUB REPORTS:**

Lake County Democratic Club

Dave Smith

Lake County Stonewall Democratic Club

Essie Coons

**7:30**

**CHAIR'S REPORT**

**VICE CHAIR'S REPORT**

**SECRETARY'S REPORT**

**TREASURER'S REPORT**

**7:45**

**COMMITTEE REPORTS**

Elections

Becky-c/Tom/Ron/Holley/John/Bill/Joy/Judy/Wally

Finance

James-c/Adckinjo/Holley/Moira/Larry/Virginia/Dave

Thompson Ravioli Feed Dessert Auction – April 10

Issues

Ron-c /Louis/Judy/Shirley/ Nelson/Joy/Becky/Wally

Voter Registration

Voter Registration Booth – Cinco de Mayo

Shirley

Voter Registration Booth – Lower Lake Days

Bylaws

Standing Rule Changes

Judy-c/Louis/Bill/Adckinjo/Ron

**8:15**

**ONGOING BUSINESS**

2015-2016 Strategic Plan – amend/adopt

**8:45**

**NEW BUSINESS**

2015 BBQ – Set Date/Secure Venue

**9:00**

**ANNOUNCEMENTS/GOOD OF THE ORDER**

Second Sunday Cinema; Upcoming KPFZ programs;

Next Meeting Thursday May 7, 2015 – Lower Lake Methodist Church Community Center, Lower Lake

**ADJOURN**