

Thursday January 2, 2019 @ 6:30 pm @ Lower Lake, Methodist Church Community Room

AGENDA - APPROVED

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 x as amended

APPROVAL of November 2019 minutes ___ as submitted or ___ as amended

APPROVAL of December 2019 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

6:50 APPOINTMENTS & RESIGNATIONS

Open seats for regular members as follows: D1 – 0 seat; D2 – 0 seat; D3 – 0 seat; D4 – 0; D5 – 1 seat.

- Vote: December nomination of Cathy McCarthy for open seat in D5

Open seats for alternates to regular members as follows:

D1 – 2 seats; D2 – 3 seats; D3 – 3 seats; D4 – 1 seats; D5 – 3 seats;

6:55 LEGISLATOR'S REPORTS

Congress Member Thompson

Congress Member Garamendi

Senator Mike McGuire

Assembly Member Cecilia Curry

Shao Jia Chiang

Dirk Slooten

Sorhna Li Jordon

Stephanie Pahwa

7:20 Officer Reports

CHAIR'S REPORT

VICE CHAIR'S REPORT

SECRETARY'S REPORT

TREASURER'S REPORT

7:30 COMMITTEE REPORTS

NOTE 1: DCC Chair is a voting member of all standing (non-Ad Hoc) committees.

NOTE 2: * indicates committee which should have at least 1 member from each District and Ex-Officios

Elections* – CHAIR - Becky Curry, D1 Sissa Harris, D2 Dirk Slooten, D3 John Sheehy, D4 Virginia Cerenio, D5 Adckinjo Esutoki, Ex-officios; non-voting Ron Green

Finance – CHAIR Susan Cameron, James Evans, Tom Jordan, Dave Rogers, Virginia Cerenio, Mary Smith

Issues* - CHAIR Doug Harris, D1 Sissa Harris, D2 Shirley Howland, D3 Louis Rigod, D4 Dave Rogers, D5 Juliana Vidich; Ex-officios

Programs & Recruitment – CHAIR Susan Cameron, Susan Blair, Joyce Adams, James Evans, Gillian Parrillo, Mary Borjon

Voter Registration* -- CHAIR Mary Borjon D5, D1 Susan Blair, D2 VACANT, D3 Carlene Lasker, D4 Larry Bean, D4 Chloe Karl, D5 Pollyann Johnson

Ad Hoc Bylaws Committee – CHAIR Ron Green, Deb Baumann, Susan Cameron, Becky Curry, James Evans, Adckinjo Esutoki, Doug Harris

8:00

ONGOING BUSINESS

8:30 NEW BUSINESS

Proposed Budget 2020

ANNOUNCEMENTS/GOOD OF THE ORDER

Next Meeting Thursday February 6, 2020 at 6:30 pm – Kelseyville Event Center

January 23 – Winter WOW Mike McGuire event in Santa Rosa

ADJOURN