

AGENDA

6:30

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

Establish Quorum (at least ½ of eligible voting members present)

APPROVAL of Agenda x as presented _____ as amended

APPROVAL of May 2020 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

6:54 APPOINTMENTS & RESIGNATIONS

Open seats for regular members as follows:

D1 – 1 seat; D2 – 1 seats; D3 – 2 seats; D4 – 0 seats; D5 – 1 seats.

Open seats for alternates to regular members as follows:

D1 – 1 seat; D2 – 2 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

(vacant)

Sorhna Li

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 – D1 Sissa Harris, D2 Dirk Sloatin, D3 John Sheehy, D4 Virginia Cerenio, D5 Justine Schneider, Ex-officios;

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

Issues* - CHAIR Doug Harris, D1 Sissa Harris, D2 VACANT, D3 Deb Baumann, D4 Dave Rogers, D5 Ellen Karnowski; Ex-officios

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

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

Ad Hoc Bylaws Committee – CHAIR Deb Baumann, Susan Cameron, James Evans, Doug Harris

8:00

ONGOING BUSINESS

- DCC Meetings – month-by-month evaluation of continuing to meet virtually
- BBQ / Fundraising – proposal to hold a Virtual Fundraiser on the date of our previous BBQ, September 13 from 3-5pm. Volunteers for the planning committee needed.
- Virtual Campaign coordination with Joe Armenta

8:30 NEW BUSINESS

Bylaws Committee – need to add virtual meeting provisions. Virtual meeting date needed.

ANNOUNCEMENTS/GOOD OF THE ORDER

Next Meeting Thursday August 6, 2020 at 6:30 pm – location TBD or Zoom

ADJOURN