

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 x as presented _____ as amended

APPROVAL of last month's minutes _____ as submitted or _____ as amended

6:35 PUBLIC COMMENT

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

6:45 APPOINTMENTS & RESIGNATIONS

2021: D1 = 5 seats, D2 = 3 seats, D3 = 4 seats, D4 = 5 seats, D5 = 5 seats

Open seats for regular members as follows:

D1 – 2 seat; D2 – 1 seats; D3 – 1 seat; D4 – 1 seat; 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;

6:50 LEGISLATOR'S REPORTS

Congress Member Thompson

Shao Jia Chiang

Congress Member Garamendi

(vacant)

Senator Mike McGuire

Sorhna Li

Assembly Member Cecilia Curry

Stephanie Pahwa

7:00 Officer Reports

CHAIR'S REPORT

VICE CHAIR'S REPORT

SECRETARY'S REPORT

TREASURER'S REPORT

7:15 COMMITTEE REPORTS

NOTE 1: DCC Chair is a voting member of all standing 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 Gillian Parrillo, D5 Cathy McCarthy, Ex-officios;

Finance – CHAIR Susan Cameron, James Evans, Dave Rogers, Mary Smith

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

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

Voter Registration* -- temporarily suspended during pandemic.

7:20 ONGOING BUSINESS

7:20 NEW BUSINESS

Susan Cameron -- 2021 budget for approval

7:40 GUEST SPEAKERS

David Campos and Daraka Larimore-Hall, candidates for Vice Chair of California Democratic Party

- 7:40 Daraka Larimore-Hall
- 7:45 David Campos
- 7:50 Q&A for both candidates

8pm -- GUEST SPEAKER

Assemblymember Phil Ting, Chair of the State Budget Committee -- brief overview of current budget situation, welcomes your questions.

ANNOUNCEMENTS/GOOD OF THE ORDER

Next Meeting Thursday March 4, 2021 at 6:30 pm – via Zoom

ADJOURN