

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 \_\_\_ 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

VOTING ITEM: In February, Kate-Schmidt-Hopper was nominated to fill one of the vacant D1 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, 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**

**7:30 GUEST SPEAKERS**

Jenny Bach and Betty Yee, candidates for female Vice Chair of California Democratic Party

- 7:30 Jenny Bach - opening statement (5 minutes)
- 7:35 Betty Yee - opening statement (5 minutes)
- 7:40 Q&A for both candidates (10 minutes)

Melihat Rafiei and Diana Love, candidates for Secretary of California Democratic Party

- 8:00 Melihat Rafiei - opening statement (5 minutes)
- 8:05 Diana Love - opening statement (5 minutes)
- 8:10 Q&A for both candidates (10 minutes)

NOTE: Purpose of candidate forums is to provide our DCC opportunity to know the candidates, not to take a formal DCC position on any candidate. Delegates will vote individually at the Convention.

**ANNOUNCEMENTS/GOOD OF THE ORDER**

Next Meeting Thursday April 1, 2021 at 6:30 pm – via Zoom

**ADJOURN**