

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**

*Open seats for regular members as follows:*

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

*Open seats for alternates to regular members as follows:*

*D1 – 2 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

**7:10 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 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 Slootin, D3 John Sheehy, D4 Gillian Parrillo, D5 Cathy McCarthy, Ex-officios;

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

**Issues\*** - CHAIR D1 Doug Harris, 5 Ellen Karnowski, D2 Vanessa Mayer, D3 Deb Baumann, D4 Dave Rogers, Ex-officios

**Programs & Recruitment\*** – CHAIR Nara Dahlbacka, D1 Susan Cameron, D2 VACANT, D3 James Evans, D4 Gillian Parrillo, D5 Mary Borjon, Shannon Ryan, Kate Schmidt-Hopper

**Voter Registration\*** -- CHAIR VACANT - current activities coordinated by Programs & Recruitment Committee

**AD HOC No on Recall Committee** -- Chair Deb Baumann

**8:00 ONGOING BUSINESS**

LCDP parade group

- Memorial Day - was May 29 - DONE
- Lower Lake Daze - was May 30 - DONE
- Middletown Days - Saturday June 19 - DONE
- Clearlake 4th of July Parade -- parade is Saturday July 3 - DONE
- Lake County Fair - will be held on Labor Day weekend (parade tba)
- Kelseyville Pear Festival -- parade is Saturday Sept 25

**8:10 NEW BUSINESS**

DCC resume meeting In-person - status report (dates, locations, limitations, wifi needed for hybrid meetings)

**ANNOUNCEMENTS/GOOD OF THE ORDER**

Next Meeting Thursday Sept 2, 2021 at 6:30 pm – via Zoom

**ADJOURN**