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**Welcome!**

Welcome to our first virtual Central Committee business meeting! Our meeting will start promptly at 7:00 p.m., and checking members in via our electronic credentialing process will take some time. **So please arrive in the Zoom meeting by 6:30 p.m.** We strongly encourage joining via computer instead of phone to participate fully!

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**Meeting Agenda**

**1. Meeting Opening (7:00 p.m.)**

- Guidance on How to Participate in the Meeting
- Approval of Prepared Agenda
- Approval of Minutes of Previous Meeting
- Introduction of Elected Officials, Candidates, House District Leaders, and New Attendees

**2. Legislative Update – State Rep. Rachel Prusak**

**3. Reports from Chair & Vice Chairs**

- Chair – **Patrick Maguire**
- First Vice Chair – **Martita Meier**

**4. Special Rules Committee Report – Garrett Fleenor**

- Emergency Operations Bylaws Amendment
- Election of Second Vice Chair
- Election of 2 Alternate Delegates to the CD1 Democratic Committee

**5. Party Financial Updates**

- Treasurer’s Report – **Veronica Williams**
- Budget Committee – **John MacDonald**
- Finance Committee (Fundraising Event Planning) – **VACANT**

**6. Updates on the Activity of Operational Committees**

*NOTE: These committees are mainly operational, focused on getting the day-to-day work of the party done. These action-oriented groups could use your help as a volunteer member!*

- Community Outreach – **Sue Cocking & Derrick Ragan**
- Communications – **Brian Gardner**
- Campaign (Neighborhood Leader Program) – **Dan Riker**
- Young Democrats – **John Harrigan**
- Information Technology – **Patrick Konsor**
- Office – **Connie Chen**
- Training and Education – **Nancy Lewis**
- Latinx Outreach – **VACANT**

**7. Updates on the Activity of Caucuses & Special Groups**

*NOTE: These special groups work to increase participation in our party.*

- Black American Caucus & Hard Conversations – **Glendora Claybrooks & Barb Glazer**
- Education Caucus – **Lisa Stiller**
- East Washington County Democrats – **Carol Greenough**

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**8. Updates on the Activity of Delegations**

**NOTE:** *These two groups of elected delegates represent our county in state party matters.*

- State Central Committee Delegation – **Farrah Chaichi**
- First Congressional District Committee Delegation – **Janice Karpenick**

**9. Provisional Selection of New Precinct Committeepersons**

**NOTE:** *Any new PCP's selected by the Central Committee will not take office at this meeting. They will take office after being verified and registered by the county elections official.*

**10. Reports from Parliamentary Committees**

**NOTE:** *These committees are mainly parliamentary, focused on scrutinizing proposals and recommending action to the Central Committee for a formal vote.*

- Resolutions and Platform – **Gerritt Rosenthal**
  - First Reading - **RPC 2020-003:** Priority Legislative Action Items for 2020/2021
  - First Reading - **RPC 2019-006:** Amendments to 2020 WCDCC Platform
  - First Reading - **RPC 2020-010:** Health Care Emergency Guarantee Act
  - First Reading - **RPC 2020-011:** Black Lives Matter
  - First Reading - **RPC 2020-012:** Juneteenth - Emancipation Day
  - First Reading - **RPC 2020-014:** Support for Oregon Governor Brown
- Rules – **Garrett Fleenor**

**11. New Business**

**12. Announcements**

**NOTE:** *Announcements from non-members are limited to thirty seconds in length, and no more than one speaker may speak on behalf of the same candidate or political campaign.*

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*This regular monthly meeting of the Democratic Central Committee of Washington County, Oregon is held virtually via the Zoom platform during the continuing pandemic-related limitations on in-person gatherings. A meeting is held the fourth Wednesday of each month, except November and December. Visitors and guests are welcome!*