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**Welcome!**

Welcome to our virtual Central Committee meeting! Our business 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.**

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**Meeting Agenda**

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

- Approval of Prepared Agenda
- Approval of Minutes of Previous Meeting
- Land Acknowledgement - Diane Doctor
- Introduction of First-Time Attendees, Candidates, and Elected Officials
- ACTION ITEM: Election Protection in Washington County - Ron Morgan

**2. Reports from Chair & Officers**

- First Vice Chair — **Martita Meier**
- Second Vice Chair (Credentials) — **Amelia Manlove**
- Secretary — **Bridget Brooks**

**3. Party Financial Updates**

- Treasurer's Report & Finance — **Veronica Williams**
- Budget Committee — **John MacDonald**
- Finance Committee (Fundraising Event Planning) — **Ryan van Domelen**

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

*NOTE: These committees are mainly operational, focused on the day-to-day work of accomplishing our party goals. These action-oriented groups could use your help!*

- Training and Education — **Nancy Lewis**
- Community Outreach — **Sue Cocking**
- Communications — **Karolina Newcombe**
- Campaign (Neighborhood Leader Program) — **Debby/Carol/Carl**
- Information Technology — **Patrick Konsor**
- Office — **Connie Chen**

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

*NOTE: These special groups work on particular issues or to amplify specific communities.*

- Latinx Outreach Committee — **Hector Hinojosa**
- Education Caucus — **Lisa Stiller**
- Black American Caucus — **Zelos Marchandt**
- East Washington County Democrats — **Carol Greenough**
- Asian American & Pacific Islander Caucus — **Chrissy Erguiza**

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**6. 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 — **Lisa Stiller**

**7. 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.*

**8. Reports from Parliamentary Committees**

*NOTE: These committees develop, discuss and evaluate proposals that they may recommend to the Central Committee for a formal vote.*

- Resolutions and Platform — **Coy Lay**
  - First Reading - **Supporting Collective Bargaining for Farmworkers**
  - First Reading - **Affordable Care Act Subsidies**
- Rules — **Garrett Fleenor**
  - Endorsements Process Standing Rule Amendments

**9. New Business**

- Resolution on Special Education Testing (SPED)
- Election for First Congressional District Democratic Committee Alternate Delegates

**10. Calls to Action from Members**

*NOTE: Members may take 30 seconds to share opportunities for political activism on key issues aligned with party priorities. Each should include who to contact about the issue.*

**11. 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 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.*