
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.

This is our final regular meeting of 2022. The Organization Meeting, where officers and delegates are elected for the next two years, will occur on November 12, 2022.

Meeting Agenda

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

- Approval of Prepared Agenda
- Approval of Minutes of Previous Meetings
- Introduction of First-Time Attendees, Candidates, and Elected Officials

2. Reports from Chair & Officers

- Chair's Opening Remarks — **Patrick Maguire**
- First Vice Chair — **Martita Meier**
- Second Vice Chair (Credentials) — **Derrick Ragan**
- Secretary — **Bridget Brooks**

3. Party Financial Updates

- Treasurer's Report — **Veronica Williams**
- Finance Committee (Fundraising Event Planning) — **Ryan van Domelen**
- Budget Committee — **John MacDonald**
 - Amendments to 2022 Budget to Reflect In-Person Fundraiser Income/Expenses
 - Approval of Preliminary 2023 Budget

4. Reports from Parliamentary Committees

- Rules — **Garrett Fleenor**
 - Conforming Bylaw Amendment on Central Committee Membership
 - Conforming Bylaw Amendment on Electing Delegates to Both CD1 and CD6
 - Conforming Rule Amendment on Electing Delegates to Both CD1 and CD6
 - Bylaw Amendment Changing Process for Endorsing Ballot Measures
 - Conforming Amendment on Delegate Selection Process and Gender Quotas
- Resolutions and Platform — **Coy Lay**

5. Reports from Temporary and Special Committees

- Nominating Committee

6. Updates on the Activity of Operational Committees

- Training and Education — **Nancy Lewis**
- Community Outreach — **Sue Cocking**
- Communications — **Karolina Newcombe**
- Campaign (Neighborhood Leader Program) — **Debby Garman**
- Information Technology — **Patrick Konsor**

- Office — **Connie Chen**

7. Updates on the Activity of Caucuses & Special Groups

- 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**

8. Updates on the Activity of Delegations

- State Central Committee Delegation — **Farrah Chaichi**
- First Congressional District Committee Delegation — **Lisa Stiller**

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. New Business

11. Announcements

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.