

**EXECUTIVE COMMITTEE**  
**Monday, January 2, 2016 7pm**  
**Democratic Office**



Executive Committee meetings are open to CCDCC members but only EC members may make motions and vote. If there is a need for Executive Session, guests will be asked to leave the office for the duration of the session.

**Meeting Agenda**

- 1. Call to Order**
- 2. Agenda & Minutes Approvals**
- 3. Reports & Updates**
  - 3.1 Chair (Podcast, Vancouver Schools, Meetings, State Meeting)
  - 3.2 Treasurer and Secretary
  - 3.3 State Committee Members
  - 3.4 17/18/49 LD
  - 3.5 YDs and Women Dems
  - 3.6 Committee
- 4. EC Board Appointments for Approval**
  - 4.1 *Voting* - At Large (Hill), Women Dems (Archer), YD's (White)
  - 4.2 *Non-Voting* - Standing Committees: Budget (Kuran), ComTech (Valo), Elections (Hengerer)
  - 4.3 *Non-Voting* - Temporary Committees: New Venue (Coash)
  - 4.4 Vacancies (3 at large, Resolutions, Labor, Volunteer, Audit)
- 5. January General Meeting**
- 6. Party Operations & Internal Issues**
- 7. Adjournment**

## NEW MEETING FORMAT

Every 3<sup>rd</sup> Month, we will have a “Party Business” agenda item where we will focus our business items for voting. The other 2 meetings will be purely focused on EVENTS or SPEAKERS and any other required item (a bylaws change, etc)