

EXECUTIVE COMMITTEE
Monday, April 3, 2016
Democratic Office



1. Executive Committee meetings are not open to the public but PCOs may attend as guests.
2. At the meeting, only EC members participate in the discussion, make motions and vote.
3. 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, Treasurer & State Committee People
 - 3.2 LD & Org Chairs
 - 3.3 Committees
- 4. Committee/Board Updates**
 - 4.1 Vice Chair Election (*)
- 5. 2017-18 Budget (*)**
- 6. April Gen Meeting, McDonald Visit, May Gen Meeting**
- 7. Party Operations & Internal Issues**
 - 7.1 March Meeting (Open Membership) vote issues
 - 7.2 Executive Session
- 8. Adjournment**