



Executive Committee Meeting Agenda (Proposed)

Monday, December 9, 2019, 6:30-8:30 PM

Courthouse Building 3, Room 280

2000 Lakeridge Dr SW, Olympia, WA 98501

Attending Officers:

Absent Officers:

Members:

Guests:

Call to order, establish quorum (Chair) 6:30pm

Agenda review/amendments/approval (All) 6:35pm

Review draft minutes for approval (Sec):

1. October 14, 2019 executive board draft minutes (previously deferred) **6:37pm**
2. November 12, 2019 executive board draft minutes
3. Status of November 25, 2019 draft minutes of General Mtg.?

Old Business

Reports from Select (Ad Hoc) Committees (3 min ea.) 6:50pm

1. County Convention/Caucus Committee (LD22 rep, 1st VC, Treas., or At-Large M.G.)
2. "Party" Committee (in lieu of Dec. membership mtg?) (1st VC or At-Large M.G.)
3. Resolutions Committee ("Co-chairs" State Comm. Persons)
4. Discipline/Complaints Committee (?)
5. Equity Committee (2nd VC)
6. Technology Comm.?

Reports from Standing Committees (3 min ea.) 7:15pm

1. Finance Committee (Treasurer).
2. Campaign Services (2nd VC)
3. Burger Booth (At-Large N.T. or Treasurer)
4. Fundraising/Events (At-Large M.G.)
5. Communications (Sec.)
6. Membership Comm. (1st VC)

New Business

1. E-Board retreat? (All) 7:48pm
2. Location planning for 2020 General Meetings (Chair/Treasurer)
3. 2020 TCD local campaign office [Art. VIII, Sec. 2(12)]
4. Motion to enter Executive Session to discuss TCD legal issues (Chair)
 - a. [Executive Session]
 - b. [exit Exec. Session]
 - c. [Actions arising out of Exec. Session (if any)]
5. Next e-board meeting: **Monday, January 6, 2020, location TBD.**

Good of the Order 8:20pm

Adjourn 8:30pm

Drafted: 12/08/2019

Amended:

Approved:

On this date, _____, I affirm that this is a true and correct copy of the approved agenda for the December 9, 2019, meeting of the Thurston County Democrats Executive Committee.

[Name/Title]