



Central Committee Meeting Agenda

April 27, 2020, 7PM

Zoom Meeting - see email - must create a Zoom user account and be logged in under true name to participate in TCD meeting

Call to Order , Establish Quorum 7:01PM

PCO/Member credential check in Zoom virtual "Waiting Room"

New Business (Chair - PCOs vote only) 7:10PM

"Shall the Proposed Bylaw Amendment be Adopted?"

Proposed Amendment to Article II, adding Section 5:

"5. TCD Meetings During Emergencies or Exigent Circumstances"

"If emergency or exigent circumstances prevent safely holding a meeting or vote of the TCD or a TCD committee at a physical location, the Chair or Acting Chair may direct that meeting and voting to be noticed, convened, and held electronically."

[If the above amendment passes, then action on the rest of the Agenda may be taken by the Body.]

Consent Calendar 7:30PM

1. Approve draft February 2020 CC minutes
2. Proposed Meeting Agenda

New Business

To be determined

Old Business 8:00PM



A. Officers' Reports

1. Chair's Opening Remarks (Victor Minjares)
2. Membership (1st VC Danielle Westbrook)
3. Treasurer's Finance Committee (Jordan Morris)
3. Fundraising Chair (MAL Meren Gadman)
4. Campaign Services Committee (2nd VC Deborah Cano-Lee)
6. Communications Team (Kyrian MacMichael)
7. Burger Booth recertification status (MAL Neil Turner)
8. LD 22 Delegates, Report (Jeff Sowers)

GOOD OF THE ORDER (Announcements: 1 min max)

Adjournment