



Executive Committee Meeting Agenda

Monday, January 13, 2020, 6PM

Equal Latin Restaurant
1014 4th Ave E, Olympia, WA 98501

6:00PM

Call to Order
Establish Quorum
Approval of Past Minutes
Approval of Agenda

6:05PM

Old Business

Meeting Venue Updates (Victor)
2020 Campaign Space (Victor)
New Policies (Victor)
Governance Committee (Victor)
PCO Appointments (Danielle)
Dec General Meeting Attendance (Danielle)
2020 Budget (Jordan)
Membership Renewal Season (Jordan)
Caucus/Convention Planning (Jeff)

New Business

WSDCC meeting update (Keoki & Ann)
January Event Updates (Meren)
Burger Booth Updates (Neil)
Parliamentarian Issues (Jeff)
LD Reports (Dave, Jeff, Jed, Suzie)

Adjourn