



Executive Committee Meeting Agenda

Monday, February 10, 2019, 6:15 p.m.
The Lamplighters, 211 4th Ave. East, Olympia, WA 98501

Opening

Topic	Presenter	Purpose	Min	Time
Call to order	Chair		1	6:15
Establish Quorum/Roll Call	Chair		1	
Appoint Sergeant-at-Arms	Chair		1	
Approve agenda	Chair		1	
Approval of prior minutes	Chair		1	

E-Board Reports (6 min ea.)

Topic	Presenter	Purpose	Min	Time
Opening Remarks	Chair		6	6:20
General Meetings	Chair,		6	
Membership/PCO	1st VC		3	
PCO	1st VC	Review PCO applications for appointment	3	
Campaign Services	2nd VC	debates, endorsements, membership	6	
Event Calendar	Secretary	Coordinated communication Develop Operations calendar, Event Calendar due March 1st	6	
Financial Report	Treasurer		3	
Budget	Treasurer	Draft Presentation	3	
Coordinated Campaign	State Committee Member	Location for HQ	6	
WSDCC Meeting	State Committee Member	Updates	6	
LD Update	LD 2 Rep	Caucuses	6	
LD Update	LD 20 Rep	Caucuses	3	



Topic	Presenter	Purpose	Min	Time
LD Update	LD 22 Rep	Caucuses	9	1:06
LD Update	LD 35 Rep	Caucuses -	6	
Burger Booth	MAL	L&I update, Burger Booth Plans	6	
Fundraising	MAL	Champagne Brunch, Kennedy Dinner	6	

Old Business

Topic	Presenter	Purpose	Min	Time
Governance Committee	Chair	Review Committee membership requests	5	7:39
Evalyn Poff Scholarship	Treasurer	Past documents	1	

New Business

Topic	Presenter	Purpose	Min	Time
Strategic Plan	Chair	Due March 1st	10	7:45
Duties of Members/Officers	Chair		5	
PCO conduct/attendance issues	Chair		5	
Draft agenda for monthly meeting	Secretary	Solicit agenda items make amendments	1	

Adjourn...

...8:06pm