



Executive Committee Meeting Agenda
Monday, August 10, 2020 at 7 pm
Zoom Meeting

Call to Order & Quorum 7:00 PM

Minutes 7:05

- Review and approve

Agenda 7:10

- Approve agenda

Board Reports

1. Chair Remarks (*Victor Minjares*)
2. Membership (*1st VC Danielle Westbrook*)
3. Campaign Services Committee (*2nd VC Deborah Cano-Lee*)
4. Finance Committee (*Treasurer Jordan Morris*)
 - a. Burger Booth Expenses
5. Communications Committee (*Secretary Kyrian MacMichael*)
 - a. communications of complaints from members to EC (Executive Session?)
 - b. complaints from members about "selling their names to campaigns"
 - c. recordings for PCO's for votebuilder
6. State Committee (*SCPs Keoki Kauanoe & Ann Chaudhry*)
7. Burger Booth (*MAL Neil Turner*)
 - a. Burger Booth repair/recertification status
 - b. Baby Booth update
8. Fundraising Chair (*MAL Meren Gadman*)
 - a. Burger Booth Fundraising
9. Caucus Chair reports
 - a. LD 2 Dave Little
 - b. LD 20 John Thompson
 - c. LD 22 Jeff Sowers
 - d. LD 35 Vanessa Malapote

Unfinished Business

New Business

1. Renaming Rosa Parks to honor Women's Suffrage for September 18th (Dave Little)
 - a. online auction and speakers
2. Prop 1000
3. LD 20 Rep – Efforts to recall Sherriff

Good of the Order

Adjourn