



Executive Committee Meeting Agenda (Draft)

Monday, May 4, 2020 at 7:00 PM

Zoom Meeting - see email - must be logged in as user under true name to participate

Call to Order & Quorum 7:00 PM

Minutes 7:05

- Review and approve

Agenda

- Approve agenda

Board Reports/ Old Business

1. Chair's Report (*Victor Minjares*)
 - a. May the fourth be with you
 - b. Democratic campaigns
 - i. multi-county
 - ii. CD10
 - iii. other races
 - c. Nonprofit committee process basics
 - i. existing policy, process
 - ii. amendments
 - iii. approval, review
2. Membership (*1st VC Danielle Westbrook*)
3. Campaign Services Committee (*2nd VC Deborah Cano-Lee*)
4. Finance Committee (*Treasurer Jordan Morris*)
5. Communications Committee (*Secretary Kyrian MacMichael*)
6. 2020 Campaign Space (*SCPs Keoki Kauanoë & Ann Chaudhry*)
7. Burger Booth recertification status (*MAL Neil Turner*)
8. Fundraising Chair (*MAL Meren Gadman*)
9. LD2 Caucus (*LD2 Rep. Dave Little*)
10. LD20 Updates (*LD 20 Rep Jed Haney*)
11. TCD Convention & LD Caucuses (*LD22 Rep. Jeff Sowers*)
12. LD35 Updates (*LD 35 Rep. Vanessa Malapote*)

Old Business

1. May 18th General Meeting agenda items (Chair)

New Business

1. Zoom meeting suggestions/discussion
2. Executive Session

Good of the Order; Adjournment