



## Central Committee Meeting Draft Agenda

Monday, January 24th, 2022, 7PM Zoom Meeting

|   |               |  |
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| Call to order   |               |  |
| Land Acknowledgment - Keoki Kauanoë   |               |  |
| Appointment of parliamentarian, chat monitor, chat tech assist, sergeant at arms, time keeper, vote counters, screen sharer, scribe |               |  |
| New PCO and member introductions  |               |  |
| <b>Approval of Agenda</b>   |               |  |
| Report by Ester Kronenburg from Citizens of Black Lake  | <b>15 min</b> |  |
| Approval of November 22, 2021 <a href="#">CC meeting minutes</a>  |               |  |
| <b>Officer Reports</b>  |               |  |
| <u>Chair</u> ( <i>Jeff Sowers</i> )   | <b>5 min</b>  |  |
| <u>Membership</u> ( <i>1<sup>st</sup> VC Vanessa Malapote</i> )   | <b>3 min</b>  |  |
| <u>Campaign Services Committee</u> ( <i>2<sup>nd</sup> VC Doris Atkinson</i> ).   | <b>3 min</b>  |  |
| <u>Finance Committee</u> ( <i>Treasurer Caleb Baldwin</i> )   | <b>3 min</b>  |  |
| <u>Communications Committee</u> ( <i>Secretary Leslie Wolff</i> )   | <b>3 min</b>  |  |
| <u>State committee officers</u> ( <i>SCPs Keoki Kauanoë &amp; Ann Chaudhry</i> )  | <b>3 min</b>  |  |
| <u>Burger Booth</u> ( <i>MAL Neil Turner</i> )  | <b>3 min</b>  |  |
| <u>Fundraising Chair</u>  | <b>3 min</b>  |  |
| <u>LD 2 Updates</u> ( <i>LD2 Rep. Dave Little</i> )   | <b>2 min</b>  |  |
| <u>LD 20 Updates</u> ( <i>LD 20 Rep )</i>   | <b>2 min</b>  |  |
| <u>LD 22 Updates</u> ( <i>LD22 Rep. Joshua Chambers )</i>   | <b>2 min</b>  |  |

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| <u>LD 35 Updates</u> (LD 35 Rep. Vanessa Malapote)  | <b>2 min</b>  |  |
| <b>Old Business</b>   |               |  |
| <b>Election to fill vacant eboard officer position: Member At-Large/Fundraising officer.</b> The Member At-Large/Fundraising officer shall serve as chair of all fundraising activities (other than Burger Booth), dinner auction, low cost fundraisers, and cash fundraisers. <b>Limits on debate: Each Candidate has an opportunity to make a 2 minute statement. Debate: maximum 2 in favor, 2 against, 1 minute each.</b> |               |  |
| <b>New Business</b>   |               |  |
| <b>Approval of funds for Campaign Season Kick off event (\$2000)</b>  |               |  |
| <b>Support Vote Yes for County School District Levies</b> <ul style="list-style-type: none"> <li>• <a href="#">Voters' Pamphlet - Griffin School District</a></li> <li>• <a href="#">Voters' Pamphlet - Olympia School District</a></li> <li>• <a href="#">Voters' Pamphlet - Tenino School District</a></li> <li>• <a href="#">Voters' Pamphlet - Tumwater School District</a></li> </ul>                                    |               |  |
| Report from Carolyn Barclift on <a href="#">American Rescue Plan</a>  | <b>15 min</b> |  |
|   |               |  |
| <b>Good of the Order (Announcements: 1 minute max)</b>  |               |  |
| Here are the online sign-up links for Thurston County MiniVAN training & Canvass Kick-Off:<br><a href="#">Feb 3, 2022 MiniVAN training, 7PM</a><br><a href="#">Feb 5, 2022 Doorknocking, 10AM</a>   |               |  |
| Thurston County Democratic Election Observers needed for Feb 8th Special Election<br>contact Thurston County Elections at <a href="mailto:elections@co.thurston.wa.us">elections@co.thurston.wa.us</a> or 360.786.5408 to sign up   |               |  |
| Take Action Network<br><a href="https://www.takeaction.network/">https://www.takeaction.network/</a><br>Take Action Network automatically provides you with personalized actions and events matched to your interests, values, and abilities from trustworthy sources. All actions and events are categorized by issue, type of action, organization that hosts the action, time-duration, and location.                      |               |  |

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| <a href="#">Thurston Conservation District, 2022 Election Information</a><br>Ballots available starting Feb 7th, Election March 15th |  |  |
| <b>Adjournment - Adjourn at 9:00 PM</b>  |  |  |