



Central Committee Meeting Draft Agenda

Monday, March 28th, 2022, 7PM Zoom Meeting

Call to order		
Land Acknowledgment - Keoki Kauanoe		
Thank you statement from Jesse Wineberry for our support of the efforts of Washington Equity Now Alliance (WENA).	10 min	
Appointment of parliamentarian, chat monitor, chat tech assist, sergeant at arms, time keeper, vote counters, screen sharer, scribe		
Approval of Agenda		
Approval of previous meeting minutes (Feb)		
Officer Reports		
<u>Finance Committee</u> (<i>Treasurer Caleb Baldwin</i>)	15 min	
<u>Chair</u> (<i>Jeff Sowers</i>)	5 min	
<u>Membership</u> (<i>1st VC Vanessa Malapote</i>) a. New PCO and member introductions	3 min	
<u>Campaign Services Committee</u> (<i>2nd VC Doris Atkinson</i>). a. Approval of candidates recommended for campaign services i. Tonya Moore ii. Tye Menser	15 min	
<u>Communications Committee</u> (<i>Secretary Leslie Wolff</i>)	3 min	
<u>State committee officers</u> . (<i>SCPs Keoki Kauanoe & Ann Chaudhry</i>)	3 min	
<u>Burger Booth</u> (<i>MAL Neil Turner</i>)	5 min	
<u>Fundraising Chair</u> (<i>Jenna Ball</i>)	3 min	
<u>LD 2 Updates</u> (<i>LD2 Rep. Dave Little</i>)	2 min	
<u>LD 20 Updates</u> (<i>LD 20 Rep</i>)	2 min	

<u>LD 22 Updates</u> (LD22 Rep. Joshua Chambers)	2 min	
<u>LD 35 Updates</u> (LD 35 Rep. Vanessa Malapote)	2 min	
Old Business		
New Business		
<p>Nominations and Election to fill vacant eboard officer position: Secretary (see TCD bylaws for description of duties)</p> <p>Limits on debate: Each Candidate has an opportunity to make a 2 minute statement. Debate: maximum 3 in favor, 3 against, 1 minute each.</p>		
Good of the Order (Announcements: 1 minute max)		
<p>Take Action Network https://www.takeaction.network/ 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.</p>		
Adjournment - Adjourn at 9:00 PM		