



Monthly Meeting Agenda
February 13, 2022, 7 PM – 8:30 PM

[Online via Zoom](#)

WHAT TO EXPECT

Stay united, supportive, and kind.

Stay on topic.

Be respectful of others' time and others' chance to talk.

If meeting by Zoom, all participants will be muted and raise hand to be recognized.

Efficient business meeting in first 60 minutes. Creative Chairs' Round Table in last 30 minutes.

Enjoy the meeting and help us get more people to vote for Democrats!

AGENDA

BUSINESS MEETING: Expect an efficient meeting to cover many updates and decisions quickly.

1. Call to order
 - a. Welcome everyone!
 - b. Pledge of Allegiance
 - c. Welcome first time guests
 - i. New guests, please enter your name and email in the chat and we'll stay connected!
 - d. Welcome elected officials
 - e. Review expectations
2. Consent Agenda: Single motion to approve all items listed below
 - a. Approve this meeting's agenda and prior meeting's minutes
 - b. Approve PCO's submitted by LD's
 - c. Approve Jackie Lane as at-large E-board member
3. Four Fundamentals
 - a. Voter Contact Volunteer Drive
 - b. Sustaining Donor Drive
 - c. Ogden Dinner June 10
 - d. Consistent Messaging

4. 5-minute break to allow people to [sign up now as sustaining donors at any level](#).
 - a. Click this link to become a sustaining donor before the meeting, or during this break.
 - b. We will also provide the same link in the meeting chat.
 - c. This is crucially important for our organization. Thank you for your support!
5. Treasurer's report
6. Election Observers Committee Chair's Report
7. State Committeepersons' report
8. Old business
 - a. February special election ballot measures: Vote Yes on All!
 - b. Forward Friday: Team-building, mutual support, and friendship
 - c. New office
 - d. Community Outreach: Listening Sessions and Democratic Liaisons
9. New business
 - a. None this month
10. Announcements and good of the order
11. Review next steps and assignments
12. Transition to Chair's Roundtable at 8:00 PM

CHAIRS' ROUNDTABLE: Expect exchange of ideas, brainstorming, listening session, member advice to LD Chairs and County Chair.

13. Chairs' Roundtable
 - a. Rotating LD Chair's Report: 18th LD this month (3 minutes)
 - b. County Chair's report (2 minutes)
 - c. Member input, ideas, and brainstorming (25 minutes)
14. Adjourn at 8:30 PM