



GENERAL MEETING AGENDA
4/8/2019 7-9pm
ILWU Hall, Vancouver

Welcome to the Clark County Democrats Monthly Meeting for April 2019. Precinct Committee Officers (PCOs) must check in between 6:45-7pm. Please review our Conduct guidelines below. Thanks!

- 1.0 Call to Order, Pledge, Moment of Silence, and Recognition of Guests; and Welcome First Timers
- 2.0 Approval of April 2019 Agenda & March 2019 Minutes (*)
- 3.0 Candidates for 2019 - 2020
- 4.0 Approval of New PCOs (*)
- 5.0 Reports to the Body (Reports are not voted on)
 - 5.1 Chair, Vice, Treasurer & State Committee People
 - 5.2 17/18/20/49 LD; WD & YD
 - 5.3 Committees (Dinner, Elections, Labor, Fair, Small Business, Education, etc.)
 - 5.4 Elected officials
 - 5.5 DNC Committee Member Ed Cote
- 6.0 Body Approval of E-Board Appointments
 - 6.1 Anthony Pena for at-large board member #2 (*)
- 7.0 Resolutions for Consideration
 - 7.1 Resolution to Support Evidence - Centered HIV Policy - Woods (*)
- 8.0 New Business
 - 8.1 Presentation, Discussion & Consideration of Budget for 2019 (*) - Gasque, Lasher
 - 8.2 Code of Conduct Introduction for Consideration in May - Rogers
 - 8.3 Bylaws Changes Introduction for Consideration in May - Coker, Battan
- 9.0 Good of the Order & Announcements
Please sign up on forms at entrance to be recognized for this section of the Agenda

MEETING CONDUCT

- 1. **SPEAKING:** If you wish to speak on an issue, raise your hand. When called on by the Chair, stand up, identify yourself, speak loudly and remain on topic. Unless you're invited to present to the body from the front of the room, remain standing and address the chair directly. In the interest of insuring everyone can be heard on an issue, please try to limit your comments to two minutes or less.
- 2. **QUESTIONS:** If you wish to raise a "point of order" or "point of information" while a member is speaking, do so politely and wait for the chair to call on you and address the Chair directly, not the speaker. If you disagree with a ruling by the chair, please follow the proper procedure to challenge it.
- 3. Be respectful at all times. If you don't understand something that happened at the meeting, please approach the chair one of the Executive Board members after the meeting for clarification.
- 4. Follow the instructions of our Sergeant-at-Arms and the Chair at all times. Failure to do so may result in your ejection from the meeting and future events hosted by the CCD.
- 5. Live Streaming, Voice or video recording of our meetings is not allowed without prior permission from the Chair.