

Monthly General Meeting Agenda
August 26, 2023, 4 PM – 5 PM
Online via Zoom
(Detailed Zoom meeting links and options attached at end of agenda)

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 45 minutes. Creative Chairs' Round Table in last 15 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
- 2. Consent Agenda: Single Motion to Approve All Items Listed Below
 - a. Approve This Meeting's Agenda and Prior Meeting's Minutes
- 3. Review Expectations
- 4. Reports
 - a. <u>Treasurer</u>
 - i. Approve the unanimous budget recommendations from the Executive Committee to increase the budget for office incidentals by \$2000 and increase the budget for community outreach by \$2000.
- 5. Old Business
 - a. Office Update and Ribbon-Cutting

b. <u>Forward Friday: Canceling August and focusing on a BIG Forward Friday</u> in September!

i. Lt. Governor Denny Heck Celebrates YOU! Born and raised in Vancouver, Lt. Governor Denny Heck is thanking Clark County Democrats with a special Forward Friday party on Friday, September 29, with live music, free food and drinks, and a rousing speech by our Lt. Governor, Clark County's own Denny Heck! 6-8:30 PM, Sep 29, Fort Vancouver Red Cross Building, 605 Barnes St, Vancouver WA 98661

6. New Business

- a. CCDCC Seeking a 2nd Vice-Chair for Executive Board
- b. CCDCC Seeking a State Committee Person for Executive Board
 - i. If interested please contact CCDCC Chair Tim Probst at timprobst@comcast.net
- c. Vote on 2023 Election Recommendations
 - i. For each motion, two statements for and two statements against may be offered, and then we will vote and determine the decision of the body. Voting may be by secret ballot if requested. Candidates may designate the two individuals who they would like to make statements on their behalf, which may include the candidate themselves if desired, by informing the CCDCC Chair at least 48 hours prior to the meeting.
 - ii. Seek a motion to approve a slate of recommendations from the Endorsements and Recommendations Committee
 - iii. Seek a motion to approve the committee's separate recommendation for Vancouver Port Commissioner District 1
 - iv. Seek a motion to approve the committee's separate recommendation for Vancouver City Council Position 6

7. Announcements and Good of the Order

8. Adjournment at 8:00 PM

Additional links and options for the Zoom meeting

Clark County Democrats is inviting you to a scheduled Zoom meeting.

Topic: Clark County Democrats General Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/89264212728?pwd=ekUzZmZORDA0SkhKZC9BYk52M21BQT0

Meeting ID: 892 6421 2728

Passcode: 154207 One tap mobile

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- +12532158782,,89264212728#,,,,*154207# US (Tacoma)

Dial by your location

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- +1 253 215 8782 US (Tacoma)
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- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
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