



Executive Board Meeting
December 18, 2023, 7-8:00 PM
Online via Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/84713528653?pwd=NGFNdXE1cXZLbDYySThXanA4enBxQT09>

DRAFT AGENDA

1. Call to order
2. Seek motion to approve of this agenda and the prior minutes
3. Old Business
 - a) Contact Ten Voters: please encourage PCOs to follow through
 - b) Forward Friday Dec 29: Please advertise, please encourage sleeping bag and coat donations
4. New Business
 - a) Bylaws clean-up committee: should we assemble one, if so on what timeline?
5. 10 minute brainstorm session. We're already doing a lot across LDs and the County. Is there anything else we can do together to help one another reach these goals?
 - a) LD17 adding 4,000 democratic votes above current base
 - b) LD18 adding 5,000 democratic votes above current base
 - c) LD49 adding 3,710 democratic votes above current base
6. Announcements and good of the order
7. Next steps and adjournment

ATTACHMENT

Full list of measurable goals

- LD17 adding 4,000 democratic votes above current base
- LD18 adding 5,000 democratic votes above current base
- LD49 adding 3,710 democratic votes above current base
- Recruit 100 Voter Contact Volunteers
- Double number of PCOs (from 65 on January 1 to 130 by Dec 31)
- 100% of PCOs and VCVs actively conducting voter outreach (or for PCOs, alternative work of their choice)
- Sustaining donors drive exceeding \$2500 per month (current baseline \$1800)
- Ogden Dinner raising \$26,000 (net) and stabilized as an ongoing system from year to year

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Full Zoom Instructions

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