



Executive Board Meeting
February 19, 2024, 7-8:30 PM
Online via Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/82999454882?pwd=czdPUEIKSEs3WEFISGI5OHhoOGVIQT09>

DRAFT AGENDA

1. Call to order
2. Seek motion to approve of this agenda and the prior minutes
3. The Four Fundamentals
 - a) Contact Ten Voters: The Contact Ten Voters Leadership Team consists of Patricia Mayes, Pete Aller, Basil Paulson, Emily Borden, Mark Gutman, Tim Probst, and Stephanie Underland. They have developed a proposed **2024 Voter Contact Timeline and Plan** and asked for the Executive Committee to discuss it (see attachment). This would require discussion by the General Meeting and each LD, if desired, because it would affect us all.

ACTION: Discuss the proposal together, consider potential next steps together. Would LDs be willing to discuss this at their meetings? Should the General Meeting discuss it? Are there other next steps? The advice and direction of the Executive Board is sought.
 - b) What We Stand For
 - i) **ACTION:** Discuss the draft CCD Platform together. Following the State Party's directions, the CCD appointed a platform committee at a General Meeting, and the platform committee worked to to develop a **draft local party platform** (attached). The Platform Committee requests a review by the Executive Committee and Guidance on next steps, including a possible review by the General Meeting. According to the State Party, a local platform is not official until adopted at a General Meeting, so this should be considered a draft for comment and review at this point.
 - ii) **REQUEST:** Also, please forward the What We Stand For videos when they come out, every other Tuesday.

c) Ogden Dinner: Holly Williams will provide an important update. Due to the State Convention being held on the same timeline in the Seattle area, we are considering changing the date of the Ogden Dinner and need to discuss possible ramifications. Current dates were Saturday, June 22, 2024, 5-9 PM, Vancouver Hilton, with Lt. Gov. Denny Heck as the Master of Ceremonies.

d) Sustaining donors: please donate if appropriate

4. Old Business

a) Come to the Forward Friday!

b) Community liaison function: We now have nametag-sized badges for community liaisons. Some are just the logo and “Clark County Democrats” (like the sign outside our office), and others have that and also say “Community Liaison.” **We need someone to lead the Community Liaison function**, including: keep track of who our liaison is for each group is (eg, LULAC, NAACP, Labor Round Table, Sierra Club, etc.); ask them to be sure to attend regularly; wear the badge identifying themselves as our liaison; listen and be a good ally; and build positive relationships.

5. New Business

a) None this month, except as already addressed above

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

ATTACHMENT

Full Zoom Instructions

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

Topic: Clark County Democrats' EBoard Zoom Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

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Meeting ID: 829 9945 4882

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Dial by your location

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- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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