



Executive Board Meeting

September 16, 2024, 7-8:00 PM

Online via Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/88693671928?pwd=3QPsaLHlrafNRRADeIToQaVWK8G2n.1>

DRAFT AGENDA

1. Call to order (Tim)
2. Seek motion to approve of this agenda and the prior minutes (Tim)
3. The Four Fundamentals (updates if needed—it's ok to pass)
 - a) Ogden Dinner: (Holly, Matt, Patricia)
 - b) Unity Platform: (Tim)
 - c) Win With 10! and voter outreach in general (Tim, others)
 - d) Sustaining donors (Elaine)
4. Old Business
 - a) Come to the Forward Friday with Sue Marshall! September 27, 6pm, Los Potrillos
5. New Business
 - a) Secretary position: Alysia has a standing scheduling conflict and has asked to step down. Tim called for interested parties to contact him at the General Meeting. Heidi Steigmann has agreed to step up. Seek a motion to thank Alysia for her years of service and recommend Heidi Steigmann as Secretary, for a vote by the general meeting in October.
6. Announcements and good of the order
7. Next steps and adjournment

ATTACHMENT A:

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 B

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

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://us02web.zoom.us/meeting/tZwrfuqugT0jGNxCCXpazC0Z6DPm2T1llqr-/ics?icsToken=98tyKuGqgDlpHNOUuRuPRpw-Blr4b-7wtn5EjY1FvzzdEyFJQVPMYmZyP-BLQdTc>

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Meeting ID: 886 9367 1928
Passcode: 297903

One tap mobile

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Dial by your location

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- +1 669 900 6833 US (San Jose)
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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
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- +1 301 715 8592 US (Washington DC)
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