

DEMOCRATIC PARTY OF SACRAMENTO COUNTY
CENTRAL COMMITTEE MEETING AGENDA
1/11/2017 – Curtis Hall, Sierra 2 Center
2791 24th Street, Sacramento
6:00 P.M. – 8:00 P.M.

I. Call to Order, Flag Salute, Introduction of Guests & Candidates

II. Roll Call

III. Approval of January Agenda & November Minutes [handouts]

IV. Swearing-In of New Members & Approval of Associate Members (2 min.)

V. Controller's Report (2 min.)

VI. Speakers & Special Reports

1. Voter Registration & Outreach Report – Del Surette (3 min)
2. Model Bylaw Changes & Code of Conduct – Mary McCune, FemDems (5 min)
3. Confidential Reporting App – Samantha Corbin & Alicia Lewis, #WeSaidEnough (5 min)
4. Region 3 Update – Eric Sunderland, CA Dem Region 3 Director (5 min)
CDP Pre-Endorsement Caucus: Saturday, January 27, 2018, 2:00 P.M.
Sacramento Central Labor Council 2840 El Centro Rd, Sacramento, 95833
5. Paul Calderon, SEIU-UHW (3 min)

VII. Chair's Report (10 min.)

VIII. Business Voting Items

1. Resolution 2017-38 *In Support of Sacramento City Teachers*
2. Resolution 2018-01 *Supporting The People's Platform*
3. Resolution 2018-02 *Supporting Public Banking*
4. Resolution 2018-03 *Greater Transparency in Vacancy Appointments*
5. 2018 Central Committee Meeting Schedule *Motion to set dates*

IX. Committee Reports Next Meeting Date

1. Campaign Services – Michelle Pariset *January 22nd (4th Monday)*
2. Communications – Katie Hanzlik *January 25th (last Thursday)*
3. Fundraising – Maureen Craft *January 23rd (4th Tuesday)*
4. Resolutions – Jeff Otter *January 16th (3rd Thursday)*
5. Rules – Andrew Becker *January 15th (Monday after CC)*
6. Club Reports (1 min. each)

X. Announcements (limited to 30 seconds each)

XI. Adjournment

Dues: \$125–Clubs; \$75–Elected Members; \$75–Ex Officio Members; \$50–Alternates; \$25–Associate Members