



EXECUTIVE COMMITTEE AGENDA

Thursday, October 17, 2019

6:00 PM - 8:00 PM

1. Welcome: Chris Booth
2. Prayer: By Invitation
3. Pledge: By Invitation
4. Adoption of Proposed Agenda
5. Order of Business

PROPOSED ORDER OF BUSINESS:

1. Approve minutes from previous meeting - [September Minutes](#)
2. [Officer Reports](#)
3. Business:
 - a. Discussion on municipal debates
 - b. Volleyball game update
 - c. Nominations for County Council District Vice-Chair positions
 - Logan Seat #2 - Nathanael Wright
 - South District - Chris Lauritzen
 - d. Caucus Training: State Party - tool kit
 - Problem

- e. Precinct Officer Training:



- f. Bylaw Proposals - I have requested Clair Ellis convene a meeting for the Bylaws Committee for the purpose of coming up with bylaw proposals for the following:
 - Precinct Officer - Roles, Responsibilities, Duties, and Expectations
 - delegates
 - Accountability for anyone holding a leadership position, including but not limited to County Party Officers, EC members, CCC members **(including ex-officios)**, Delegates & Alternate Delegates for both County & State.
 - g. [Calendar](#)
4. Reports:
- a. Caucus Task Force Committee
 - b. Social Media Committee
 - c. Tech Committee
 - d. Budget & Finance Committee
 - e. Lincoln Dinner Committee

NOTES: