

AGENDA EBoard Meeting Tuesday, August 2023 7:00 pm via Zoom

Freya Foley, President		Jay Pflugh, Communications Chair
Brock Cavett, Vice President		Brock Cavett, Policy & Research Chair
Lisa Andres, Secretary		Melba Winsell, Elections Chair
Marilyn Odello, Treasurer		Lisa Andres, Rules/Compliance Chair
Martha Burns, Membership		Vacant, Fundraising/Events Chair
Chair		
Abel Chavez, Audit Chair [Non-Voting Officer EBoard]		

- 1) Welcome and call to order Presiding Officer Ms. Foley
- 2) Pledge of Allegiance
- 3) Determination of a Quorum Membership Chair Ms. Burns
- 4) Approval of Agenda
- 5) Reading and approval of Minutes from previous meeting.
- 6) President's Report Ms. Foley
 - a. Blue Print for Democracy Speaker Series
 - b. RCDP Postcard Writing
 - c. Door Prizes for hybrid meeting
 - d.Printing costs of agenda, minutes, reports for hybrid meeting
 - e.Speaker for August Will Rolins in person/Endorsement/ Hawkins also has to be invited
 - f.Vacancy
- 7) Vice-President's Report Mr. Cavett
 - a) Pre-endorsement Representatives
- 8) Secretary's Report Ms. Andres
- 9) Treasurer's Report Ms. Odello
- 10) No report
- 11) Committee Reports <u>(Reminder, written reports [if desired for distribution to membership prior to 6/21/2023 General Membership Meeting] due to Secretary by xx/xx/2023 at noon.)</u>
 - a) Membership Ms. Burns

- b) Fundraising/Events Vacant
- c) Communications Mr. Pflugh
- d) Elections Ms. Winsell
- e) Policy and Research Mr. Cavett
- f) Rules/Compliance Ms. Andres
- g) Audit Mr. Chavez
- 12) Unfinished Business
- 13) New Business
- 14) Announcements
- 15) Agenda Development (Next EBoard or General Membership Meeting
- 16) Next Meetings
 - a) E Board Meeting: Tuesday, 09/05/2023 7:00pm
 - b) General Membership Meeting, 8/19/2023 7:00pm 6:00 for in person
- 17) Adjournment

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