



**AGENDA**  
**GENERAL MEMBERSHIP MEETING**

**Wednesday, 08/17/2022**

**7:00pm via Zoom**

DGR EXECUTIVE BOARD	
Freya Foley, President	Jay Pflugh, Communications Chair
Vacant, Vice President	Brock Cavett, Policy & Research Chair
Lisa Andres, Secretary	Melba Winsell, Elections Chair
Marilyn Odello, Treasurer	Lisa Andres, Rules & Compliance Chair
Sheila Kay Riley, Membership Chair	Vacant, Finance & Fundraising Chair
Abel Chavez, Audit Chair (NVM)	

- I. Pledge of Allegiance
- II. Welcome and Call to Order
- III. DGR Speaker Program –
  - a. Gracie Torres, Director, Division 2, Western Municipal Water District Board
  - b. Honorable Sabrina Cervantes, CA Assemblymember, District 60, and Chair of the California Latino Legislative Caucus
- IV. Determination of Quorum
- V. Approval of Agenda
- VI. Approval of Prior Meeting Minutes (07/20/2022)
- VII. Officer Reports
  - a. President’s Report – Ms. Foley
    - i. Nominations and Election to Fill Vacancy: Vice-President
  - b. Vice President’s Report – Vacant
  - c. Secretary’s Report – Ms. Andres
  - d. Treasurer’s Report – Ms. Odello
- VIII. CADEM News – Ms. Andres, CADEM Eboard AD 63
- IX. RCDP News – Ms. Riley, RCDP Endorsement Coordinator
- X. Committee Reports – written reports submitted if available; time allowed for discussion
  - i. Membership Committee Chair – Ms. Riley
  - ii. Finance & Fundraising Committee Chair – Vacant

- iii. Communication Committee Chair – Mr. Pflug
- iv. Elections Committee Chair – Ms. Winsell
- v. Policy & Research Committee Chair – Mr. Cavett
- vi. Rules & Compliance Committee Chair – Ms. Andres
- vii. Audit Committee Chair – Mr. Chavez

XI. Unfinished Business

XII. New Business

XIII. Announcements/Candidate Statements (limited to 2 minutes each)

XIV. Next Meetings

- a. Next Eboard Meeting (tentative): 6:00pm, Tuesday, September 6, 2022, via Zoom
- b. Next General Membership Meeting: 7:00pm, Thursday, September 21, 2022, via Zoom

XV. Adjournment