Libertarian Party of Nevada Executive Committee Meeting Agenda 11:00 AM on Saturday, December 11, 2021 Meeting to be held remotely.

- 1. Call to Order:
- 2. Roll Call:
- 3. Public Comment: Comments limited to three minutes each.
- **4. Approval of Minutes:** *Drafts under discussion may be found in the 'Pending Minutes' folder within the 'Secretary Folder' in Google Drive.*
 - a. Executive Committee Minutes (11/13/2021) *if available*
- **5. Old Business:** *Meeting materials may be found in the 'Current Meeting Materials' folder within the 'Secretary' folder in Google Drive.*
 - a. Continue discussion and planning of 2022 State Convention
 - i. Review current slate of potential candidates for office
- 6. New Business: All below items are to be considered action items.
 - a. Consider appointing an Executive Director
- 7. Future Meeting Schedule and Calendar Updates:
- 8. Adjournment