



**San Mateo County Democratic Central Committee
GENERAL MEETING AGENDA
August 15, 2019**

Transport Workers Union Hall, 1501 Rollins Road, Burlingame

7:00 p.m. - SOCIAL HOUR

7:30 p.m. - CALL TO ORDER (Note that times may shift)

Approval of July General Meeting minutes.
Adoption of August General Meeting agenda.

7:35 p.m. – 7:50p.m. - EXECUTIVE BOARD REPORTS

Chair: Nicole Fernandez

- Upcoming dates to note:
 - E-Boards, 8/23-8/25, San Jose
 - NOTE DATE CHANGE: September General Meeting (Endorsements), 9/5, TWU Hall, Burlingame
 - Preendorsement caucuses, 10/6, IBEW Hall, San Mateo
 - *Date change*: POTUSCon, San Mateo Event Center (securing new date - end of October)
 - Nominating Convention, 11/15-11/17, Long Beach

Northern Vice Chair: Cliff Robbins

Southern Vice Chair: Karen Maki

Controller: Nancy Yarbrough

- Elected, alternate, ex-officio and associate dues renewal in July!
 - *You may not vote tonight if not current on dues.*

Recording Secretary: Mitchell Oster

7:50 p.m. - 8:15 p.m. STANDING COMMITTEE REPORTS

Finance: Nancy Yarbrough + TJ Glauthier (co-chairs)
Endorsements: Karen Maki + Brigid O'Farrell (co-chairs)
Events and Development: Harini Krishnan + Nancy Yarbrough (co-chairs)
Resolutions: David Burruto (chair)

- Urgency vote requested: Public Banking (Ashleigh Evans)

Bylaws: Cliff Robbins (chair)

- First reading of recommended bylaws changes

Technology & Data Management/Communications: Mitchell Oster (chair)
Voter Registration: April Vargas (liaison)
Programs and Education: Francesca Segre (chair)
Welcoming and Orientation: Sharrie Kriger (chair)
Election Integrity: Brent Turner (chair)

8:15 p.m. – 8:25 p.m. - AD HOC COMMITTEE REPORT

Leadership Development: Robert Bernardo
Clubs Liaison: Chelsea Bonini
Volunteer Services Coordinator: Eric Siegel
Congressional Watch: Greg Loew

8:25 p.m. - 8:35 p.m. - REGIONAL DIRECTOR and LEGISLATIVE REPORTS

Regional Director Report: Hene Kelly
Legislative Reports

8:35 p.m. - 8:45 pm - CLUB REPORTS

8:45 p.m. - 8:55 p.m. - LIGHTNING ROUND

9:00 p.m. – ADJOURNMENT - *in memory of all victims of gun violence, including those in Gilroy, Dayton, El Paso*