



SAN MATEO COUNTY DEMOCRATS

IMPORTANT REMINDER:

We are conducting this meeting via the Zoom videoconferencing platform. You will need to download the Zoom application to your computer or phone. It's very simple to do so. [Here is an instructional video with some guidance.](#)

Zoom Meeting Registration Required: [Register here](#)

After registering, you will receive a confirmation email containing information about joining the meeting.

Please test this the day before at the latest to make sure you have downloaded and installed the application correctly.

Link to Collins Resolution: [Please click here](#)

Link to Lewis & Evans Resolution: [Please click here](#)

Link to Bylaws Amendment: [Please click here](#)

Finally, it would be helpful if the club and legislative reports could be submitted to our Recording Secretary (in case of vacancy, Chair) in advance.

San Mateo County Democratic Central Committee

GENERAL MEETING AGENDA

June 18, 2020

Virtual: Via Zoom Platform

(Link and sign-in info sent to members via email)

NOTICE OF VACANCY: Recording Secretary Mitchell Oster has tendered his resignation effective the June 18 meeting. Please join me in thanking Mitchell for his years of service to Democratic candidates.

6:45 p.m. - LOG IN TIME (please log in early to ensure your technology works)

7:00 p.m. - SPEAKER: Christian Arana, Policy Director, Latino Community Foundation
(Francesca Segre & Brigid O'Farrell)

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

Approval of May General Meeting minutes.

Adoption of June General Meeting agenda.

7:35 p.m. - VOTE TO FILL VACANCY: RECORDING SECRETARY (Nominations taken from the floor)

7:45 p.m. - 7:55 p.m. - LIGHTNING ROUND (Current Events) - Black Lives Matter & Inclusivity (Chair)

7:55 p.m. - EXECUTIVE BOARD REPORTS

Chair: Nicole Fernandez

- Committee Assignments/New Committees
- New Members/Alternates Dues Reminder
- Leadership Vacancies
- Clubs Re-Chartering
- Headquarters
- Meeting Start Time Changed: 7pm (June, July, August)

Northern Vice Chair: Cliff Robbins

Southern Vice Chair: Karen Maki

Controller: Nancy Yarbrough

Recording Secretary: Vacant

Corresponding Secretary: Alexis Lewis

8:05 p.m. - 8:15 p.m. STANDING COMMITTEE REPORTS

Finance: Nancy Yarbrough + TJ Glauthier (co-chairs)

Events and Development: Harini Krishnan + Nancy Yarbrough (co-chairs)

Resolutions: David Burruto (chair)

- Second Reading: Resolution Supporting Public Use of SMCCCD Public Facilities (Collins)
- Urgency: Resolution in Support of the Black Lives Matters Movement and Increased Safety for County Residents (Lewis & Evans)

Bylaws: Cliff Robbins (chair)

- First Reading: Sexual Harassment and Misconduct Policy

Technology & Data Management/Communications: Vacant (chair)

Voter Registration: April Vargas (liaison)

Programs and Education: Francesca Segre + Brigid O'Farrell (co-chairs)

Endorsements: Karen Maki + Alexander Melendrez (co-chairs)

- Timeline and Update for November 2020 Election Endorsements

Climate Action: Nicole Kemeny, Helen Wolter + Karen Maki (co-chairs)

Farmworker Affairs: Victoria Sanchez de Alba (chair)

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

Leadership Development: Robert Bernardo (placeholder)

Clubs Liaison: Chelsea Bonini

Volunteer Services Coordinator: Eric Siegel

Congressional Watch: Greg Loew

Election Integrity: Brent Turner

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 p.m. - CLUB REPORTS

8:50 p.m. – ADJOURNMENT in honor of all Black victims of police violence and racially motivated hate crimes