

February 13th, 2018

CCDC Executive Meeting Agenda

- I. Call to Order and Vote to accept agenda
- II. Welcome from the Chair (5 min)
- III. [special topic]
- IV. Secretary's Report
 - A. Reading of the minutes
 - B. Any changes?
 - C. Vote to accept
- V. Treasurer's report
 - A.
- VI. Webmaster's report
 - A. Use of Google
 - B. Email updating
 - C. Facebook Page intent and marketing, public face
- VII. New business
 - A. February General Meeting - venue, date, speakers/topics.
 - B. (Laura) Begin to develop new committees (events, precinct ops, fundraising, ...)
 - C. We need to renew our chamber membership
 - D. Art-themed fundraiser (Tristan + Meroe)
 - E. 7th District Candidate Forum (Tristan)
 - F. Magisterial Chair Definition and Strategy (Tristan)
 - G. BoS and School Board Meetings Live Streamed (Tristan)
 - H. Bylaw revisions
 - I. Officer Strategy sessions. Closed work sessions on first Tuesday of each month?
 - J. Other new business? (Reminder: any officer can introduce any motion!)
- VIII. Adjourn