IMPERIAL COUNTY DEMOCRATIC CENTRAL COMMITTEE

PROVISIONAL AGENDA

REMOTE MEETING

Date: Monday, February 12, 2024 Start time: 4:30 PM

- 1. Call to order and roll call
- 2. Approval of the agenda
- 3. Special election of a Co-Treasurer and approval of new bank signatory
- 4. Establish regular meeting calendar
- 5. Discuss Supervisor and IID forum or interview for endorsements
- 6. Discussion and approval of Zoom license purchase
- 7. Discuss California Democratic Party National Convention delegate processes
- 8. Assembly District 36 election endorsement decision
- 9. First reading of proposed bylaws amendment
- 10. Announcements

Participate via Zoom:

https://us06web.zoom.us/j/89845664577 Meeting ID: 898 4566 4577

Phone-only alternative:

Dial: +1 669 900 6833 US (San Jose)

For any questions, meeting place accessibility, or Zoom assistance contact Jacob Rodriguez, Secretary, at (442) 236-0443 or at secretary@imperialcountydems.com.

TEXT OF PROPOSED BYLAW AMENDMENT

- 1. The following subsection shall be added to Article 8, Section 1:
 - "(g) The number of the delegates to the State Central Committee to be selected shall be determined as follows: four members as base representation, plus one member for each 10,000 registered Democrats or fraction thereof."
- 2. All instances of "representatives" in Article 8, Section 1 shall be substituted with "delegates."