IMPERIAL COUNTY DEMOCRATIC CENTRAL COMMITTEE

PROVISIONAL AGENDA - OCTOBER REGULAR REMOTE MEETING

Date: Wednesday, October 11th, 2023

Start time: 6:00 PM

- 1) Call to order
- 2) Roll call
- 3) Approval of agenda
- 4) Approval of minutes of September 14, 2023, regular meeting
- 5) Special election of officers: Vice Chair, Co-Treasurer
- 6) Discussion items:
 - a) Committee expansion and March 2024 Central Committee election;
 - b) Submission of bylaws to CADEM Rules Committee;
 - c) Pride booth on October 14, 2023;
 - d) CADEM November convention:
 - e) Member vacancies and dues
- 7) Discussion and action on committees (re-evaluate, create new ones such as elections and events)
- 8) Announcements
- 9) Adjournment and set next meeting date

Participate via Zoom:

https://us06web.zoom.us/j/82909654609

Meeting ID: 829 0965 4609

Phone-only alternative:

Dial: +1 669 900 6833 US (San Jose) and enter Meeting ID: 829 0965 4609

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

Officer Vacancy and Election Procedures

- (a) Special elections will be held when necessary to fill a vacancy on the Executive Committee for the remainder of the vacant position's original two-year term.
- (b) All officers shall assume office immediately upon their election being declared.
- (c) If there is only one eligible candidate, an election shall be by acclamation.
- (d) Any voting member may nominate another voting member. No second required.
- (e) Officers shall be elected by a majority of the voting Central Committee members present and voting at any properly noticed meeting.