

IMPERIAL COUNTY DEMOCRATIC CENTRAL COMMITTEE

PROVISIONAL AGENDA

FEBRUARY 2024 REGULAR REMOTE MEETING

Date: Friday, February 2, 2024

Start time: 6:00 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. Schedule ad-hoc committee meetings
 - i. Finance
 - a) Refine budget for presentation to Central Committee
 - b) Evaluate fundraising opportunities
 - ii. Public Relations
 - iii. Organizing Committee
 - a) Schedule (all non-meeting) events for 2024
5. Establish regular meeting calendar
6. Discuss Supervisor and IID forum or interview for endorsements
7. Discussion and approval of Zoom license purchase
8. Discuss California Democratic Party National Convention delegate processes
9. Assembly District 36 election endorsement
10. First reading of proposed bylaws amendment
11. Announcements
 - i. Executive Board tentative meeting with Assemblymember Garcia

Participate via Zoom:

<https://us06web.zoom.us/j/89097797098>

Meeting ID: 890 9779 7098

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.”