



Executive Committee Meeting Agenda (Draft)

Monday, January 10th, 2022

Virtual Meeting on Zoom

Call to Order & Quorum 7 PM

Land acknowledgement

Agenda

- Approve agenda
- Member comments - max three minutes.

Minutes 7:00

- Review and approve

Board Reports/ Old Business

1. Chair's Report(*Jeff Sowers*)
2. Membership (*1st VC Vanessa Malapote*)
 - a. PCO resignations/applications
3. Campaign Services Committee (*2nd VC Doris Atkinson*)
4. Finance Committee (*Treasurer Caleb Baldwin*)
5. Communications Committee (*Secretary Leslie Wolf*)
6. State Committee Officers (*SCPs Keoki Kauanoë & Ann Chaudhry*)
7. Burger Booth(*MAL Neil Turner*)
 - a. Burger Booth
8. Fundraising Chair (*currently vacant*)
9. LD 2 Updates (*LD2 Rep. Dave Little*)
10. LD 20 Updates (*LD 20 Rep*)
11. LD 22 Updates (*LD22 Rep. Joshua Chambers*)
12. LD 35 Updates (*LD 35 Rep.*)

Old Business

New Business

1. Allocate \$500 for champagne brunch event expenses.

Good of the Order

Adjournment