

FINAL AGENDA
Libertarian Party of California
Executive Committee meeting
August 10, 2019 – Santa Clara, CA

Call to Order – 10:00 a.m.

Adoption of Agenda (5 minutes)

Election to fill the Vacant Alternate At-Large Seat (10 minutes)

Public Comment (10 minutes-3 minutes per comment)

Operations Committee Report (5 minutes)

Committee Investigation (20minutes)

Approval of May 18, 2019 Meeting Minutes (5 minutes)

Website Committee Report (10 minutes)

Officer Reports:

Chair's Report (10 minutes)

Vice-Chair's Report (10 minutes)

Secretary's Report (10 minutes)

Treasurer's Report (10 minutes)

Operating Procedures Manual (5 minutes)

Northern Area Coordinator's Report (10 minutes)

Central Area Coordinator's (5 minutes-questions only)

Southern Area Coordinator's Report (10 minutes)

BREAK FOR LUNCH

Recognition of Reform Caucus (5 minutes)

LNC Report (10 minutes)

LPC Newsletter (15 minutes)

Committee Reports:

Communications and Marketing Committee Report (10 minutes)

Bylaws Committee Report (10 minutes)

Affiliate Support Committee Report (10 minutes)

Social Media Committee Report (10 minutes)

Membership Committee Report (10 minutes)

Candidate Support Committee Report (10 minutes)

Volunteer Coordination Committee Report (10 minutes)

Historical Preservation Committee Report (10 minutes)

California State Fair (10 minutes)

LPC Physical Asset Storage (5 minutes)

IT Assets (10 minutes)

New Business (5 minutes)

Set Next Meeting (5 minutes)

Action Items (5 minutes)

Adjourn