

SD66 DFL Central Committee Meeting Agenda for 8/5/19

Introductions

Call to Order: 6:35

1. Approve Agenda

M/S/A

2. Approve June Meeting Minutes

M/S/A

3. Elected Official/Candidate Reports

AH- Updates on Housing and local resources, mental health focus from the state senate over gun safety legislation right now

JL- Red Flag legislation, background check bill- both shut down in the state Senate after passing the House

JM- Written statement, update on the emergency insulin bill

4. Officer Reports

a. Chair Ryan Lee

Moment of Silence in memoriam to those killed

i. Status of facility reservations for caucuses and conventions

b. Vice Chair Katrina Lee

c. Secretary Remy Huerta-Stemper

d. Treasurer Morgan Carr-Markell

\$11,087.37

e. Outreach Officer (Vacant)

5. Subcommittee Reports

a. Communications

b. Donut Booth

Need volunteers by: 8/10, send email to Linda Zileg lzelig@comcast.net

c. Events

6. City of Roseville DFL

a. Meeting will be 8/13 at 7:00 at Davanni's in Roseville

7. St. Paul DFL

Recent meeting canceled

8. Precinct Chair Reports

9. Announcements

a. The Caucus/Convention simplification subcommittee will not meet on 9/9; your next committee obligation is the donut booth!

10. Old Business

11. New Business

a. Outreach Officer Election

Co-Officers elected

Tara Jebens-Sing

Sarah Lukowski

b. Discussion and input on caucus and convention locations

Planning committee met last month

Reserved Roseville for caucus looking to get a reservation for a second location to split the district by A or B side

Looking at Washington magnet for Convention

c. Adoption of rules (see Appendix A)

People would like to see this on every agenda

d. Adoption of social media usage policy (see Appendix B on reverse)

Guidelines to controlling page content and what will be accepted or rejected if submitted

Additional Announcements:

Complete Count Committee is pushing to ensure census counts all people in the community, flyers available and additional committees open for involvement

Adjourn: 7:24