

Agenda
SD34 DFL Central Committee
9/5/2017

Call to Order 7 minutes
Pledge of Allegiance
Affirmative Action Statement
Introductions

Proposal for meeting procedures* 5 minutes
Adoption of Agenda
Approval of minutes

Treasurer's report 5 minutes
Outreach report 5 minutes

Old Business 5 minutes

Approve \$50 to defray Kristin Bahner's expenses for Camp Wellstone
Vote to declare a vacancy in the office of Associate Chair

New Business

Election of Associate Chair 10 minutes

Appointments
Caucus committee 5 minutes

Other

Announcements
Adjournment

8:00 Finance/Fundraiser committee meeting

* Meeting procedure proposal

In an attempt to balance the need for discussion with respect for our members' time and the need to complete our business in a timely fashion your chair proposes:

- 1) The chair will allot time slots to agenda items. The chair will attempt to determine how many people wish to speak to the issue and will alternate speakers pro and con (up to one minute each, if necessary) and/or will rotate opportunities to speak until all have had a chance. If

time runs out before the end of the agenda, the item will be tabled until the end of the agenda.

- 2) Members of the Central Committee and the DFL at large in attendance will be asked to raise their hands and be recognized by the chair in order to speak.

Your chair does not wish to be unnecessarily officious; however, a less formal approach has led us to overly long meetings, getting bogged down in details, and not completing business before the meeting room closes.