AGENDA FOR Thursday, April 7th, 2016

1. CALL TO ORDER
2. ROLL CALL
3. IDENTIFICATION OF VISITORS
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES (Minutes are/will be posted at sccdp.org)
   a. Thursday, March 3rd, 2015
6. NEW BUSINESS
   a. South County Democratic Club requests revolving Morgan Hill School Board endorsement
   b. 2016 UDC campaign effort
   c. Consideration of June, 2016 SCCDP endorsements
   d. Bylaws amendment to add elected-equivalent members on SCCDCC (see below)
   e. Request to support more homeless housing
7. OLD BUSINESS
8. REPORTS FROM OFFICERS AND OTHERS
   a. Executive Board: Andrae Macapinlac
   b. Chair: Steve Preminger
   c. Vice Chair: Bill James
   d. Treasurer: Forrest Williams
   e. Secretary: Andrae Macapinlac
   f. Issues: VACANT
   g. Community Services and Voter Registration: Judy Pipkin
   h. Finance: Emy Thurber
   i. Candidate Recruitment and Endorsement: Ann Grabowski
   j. Communications: David Cohen
   k. Gender Equity and the Status of Women: Darcie Green
   l. Campaign Services: Angelica Ramos
   m. Political Outreach (Clubs): Alex Wara
   n. Sgt at Arms: Betty Duong
   o. Regional Director:
      1) Royce Kelley, Region 5
      2) Hene Kelley, Region 6
      3) Omar Torres, Region 7
   p. Democratic National Committee: Chris Stampolis
   q. DTV Report: Steve Chessin
   r. Pro-Choice Coalition: Claudia Shope
   s. CDC Report: Emilie Gatfield
9. ANNOUNCEMENTS
10. EXECUTIVE BOARD MEETING
11. ADJOURNMENT
    a. Adjourn In Memory of Dennis Kennedy and Joseph Kim

https://www.sccdp.org/sites/default/files/agenda040716_0.htm
Bylaws amendment:

The proposal would add II.A.2. as written below to the SCCDCC bylaws and renumber the subsequent sections of II.A.

II.A.2. Elected-Equivalent Members: For each of the Assembly Districts, the indicated number of SCCDCC candidates next in election results order after the six members elected from that Assembly District shall become, by operation of these bylaws, "Elected-Equivalent" members of the SCCDCC, having the same rights and privileges as Elected Members. To determine the number of Elected-Equivalent Members for each Assembly District find for each Assembly District the population of that portion of the Assembly District that lies within Santa Clara County, multiply by forty the respective ratio of each of those populations to the total population of the county and round off the result, and subtract six from each of those values.