

SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE

7 PM, County Building, 70 W Hedding St, San Jose

(Our meeting is open to the public, but we reserve the right to remove guests who disrupt the meeting. Video and audio recording not permitted without prior approval. Photos permitted unless the subject objects. To use the elevator to access our meeting, please arrive between 6:50pm-7:10pm, at which time the security gate to the elevator lobby will be open. After 7:10pm, if you need the gate opened please see the deputy or maintenance staff for assistance.)

AGENDA FOR Thursday, February 7, 2019

1. CALL TO ORDER

2. ROLL CALL

3. IDENTIFICATION OF VISITORS

4. ADOPTION OF AGENDA

5. APPROVAL OF MINUTES

- a. Thursday, January 10, 2010

6. OLD BUSINESS

- a. Report re SCCDCC reps to DSCC

7. NEW BUSINESS

- a. Announce vacancy on SCCDCC (AD27) due to resignation of Jeffrey Cardenas
- b. Elect 2019-20 Directors: Chair will present slate for consideration per bylaws
- c. Emergency Resolution: County Purchase of O'Connor Hospital and St. Louise Regional Hospital
- d. Update re Youth Delegate

8. REPORTS

- a. Executive Board/Chair: Bill James
- b. Vice Chair: Jean Cohen
- c. Treasurer: Angelica Ramos
- d. Secretary: Helen Chapman
- e. Issues: Shay Franco-Clausen¹
- f. Community Services and Voter Registration: Judy Pipkin

- g. Finance: Prameela Bartholomeusz

- h. Endorsements: Clarence Madrilejos

- i. Communications: David Cohen

- j. Gender Equity and the Status of Women: Jean Cohen

- k. Campaign Services: Vacant

- l. Clubs: Alex Wara

- m. Regional Director Report(s)

- n. Democratic National Committee: Otto Lee

- o. DTV Report: Steve Chessin

- p. Pro-Choice Coalition: Claudia Shope

9. ANNOUNCEMENTS

CDP State Delegate Training
Saturday, Feb 23, 1-5pm
Sacramento Central Labor Council
Free but space limited, so register at cademdelegatetraining_sac.eventbrite.com

Save the Date! : Annual Democratic Victory Dinner, Friday, May 17, 2019
5:30pm-9pm, Hayes Mansion

10. EXECUTIVE BOARD MEETING:

Feb 26, 2019, 6-7:30pm, Moorpark

11. ADJOURNMENT

¹ 2018-19 Directors listed per bylaws

Chair's Slate of Directors

Position	Name
Director of Voter Registration and Community Services	Judy Pipkin
Director of Finance	Prameela Bartholomeusz
Director of Campaign Services	Titus Lin
Director for Clubs	Alex Wara
Director of Candidate Recruitment and Endorsements	Clarence Madrilejos
Director of Issues	Michael Vargas
Director of Communications	John Comiskey
Director of Gender Equity and the Status of Women	Shay Franco-Clausen