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, December 5th, 2013

6. NEW BUSINESS
   a. Discussion: Early Endorsement Process - Bylaw amendment proposal below
   b. Discussion: Terms of Central Committee Members

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: Andres Quintero
   g. Community Services and Voter Registration: Judy Pipkin
   h. Finance: Emy Thurber
   i. Candidate Recruitment and Endorsement: Darcie Green
   j. Communications: David Cohen
   k. Campaign Services: Ann Grabowski
   l. Political Outreach (Clubs): Diane Rolfe
   m. Regional Director:
      1) Royce Kelley, Region 5
      2) Hene Kelley, Region 6
      3) Kelly Martinez, Region 7
   o. Democratic National Committee: Chris Stampolis
   p. DTV Report: Steve Chessin
   q. Pro-Choice Coalition: Claudia Shope
   r. CDC Report: Emilie Gatfield

9. ANNOUNCEMENTS

10. EXECUTIVE BOARD MEETING
11. ADJOURNMENT


The proposed change is to paragraph I.A.1. Here is the proposed text:
"I.A.1. The County Chair and the Director of Candidate Recruitment and Endorsements shall prepare and recommend for approval by the SCCDCC a list of targeted local races and proposed timing for SCCDCC action on each for approval by the SCCDCC, as soon as possible after the filing deadline."