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 scdp.org)
   a. Thursday, December 3rd, 2015

6. NEW BUSINESS
   b. CDP San Jose convention. February 26 to 28. Discussion.

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 Gatifield

9. ANNOUNCEMENTS

10. EXECUTIVE BOARD MEETING
11. ADJOURNMENT