SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE

7 PM-9PM, Regular Meeting In Person at IBEW Local 332, 2125 Canoas Garden Ave, San Jose CA and via Zoom Online Conference (registration link below)

(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)

AGENDA FOR Thursday, July 7, 2022

1. CALL TO ORDER

- 2. ROLL CALL
- **3. IDENTIFICATION OF VISITORS**
- 4. ADOPTION OF AGENDA
- **5. APPROVAL OF MINUTES**

Deferred to August meeting

6. OLD BUSINESS

- a. Reminder that one vacancy on the SCCDCC (New AD 25 – Kalra) will be filled at the August 4 meeting
- b. Reminder that two vacancies on the CADEM Executive Board will be filled at the August 4 meeting

7. NEW BUSINESS

- a. Adopt Special Rule for Youth Takeover
- b. Youth Takeover Conducted by Youth Delegates
- c. Consent Item: adopt as actions of the SCCDCC items approved by Youth Delegates

8. REPORTS

Deferred to August meeting

9. ANNOUNCEMENTS/REMINDERS

10. EXECUTIVE BOARD MEETING

July 20, 2022, 6-7pm

11. ADJOURNMENT

Register to Join via Zoom Meeting https://us02web.zoom.us/webinar/register/ WN 1szgEfQQv6z2nLBDWRRJA

Proposed Special Rule to Conduct Youth Takeover

Recognizing that the Youth Takeover of a portion of the Santa Clara County Democratic Central Committee (SCCDCC) meeting on July 7, 2022, serves to engage and encourage our youth leaders, and to develop their skills, by allowing them to conceive, research, draft, introduce, debate, and adopt resolutions, in the same manner as voting members of the SCCDCC, the SCCDCC adopts the following special rule of procedure for the Youth Takeover:

- 1. The Youth Takeover will be led by the Youth Delegate Co-Chairs appointed by the SCCDCC Chair.
- 2. Under the direction of the Youth Delegate Co-Chairs, with procedural guidance from the SCCDCC Chair as needed and/or requested, the Youth Delegates will present and discuss resolutions prepared by them in advance of the meeting in consultation with the SCCDCC Chair, including by determining by final vote of the Youth Delegates whether to adopt each resolution as it is considered.
- 3. At the conclusion of the Youth Takeover portion of the meeting, the actions of the Youth Delegates will be presented as a consent calendar for ratification by the SCCDCC as official actions of the SCCDCC.
- 4. Any item pulled from consent and not returned or maintained in the consent calendar after resolution of any minor issues the SCCDCC Chair may be able to resolve, will be referred to the SCCDCC Executive Board for further consideration and/or action.
- 5. Items not pulled from the Youth Takeover consent calendar will be adopted by consent and will become the actions of the SCCDCC to the same extent as other resolutions of the SCCDCC.