**Clark County Democratic Women General Meeting Agenda**

**Saturday, November 18, 2017 – 10:00-11:30 AM**

**Labor Hall, 2212 NE Andresen Rd., Vancouver, WA 98661**

**Introduction:**
1 min - Pledge of Allegiance: *Katie Archer Jolma*
2 min - Call to Order/Welcome: *Katie Archer Jolma*
3 min - Reading & Approval of Minutes: *Heather Lindberg*
3 min - Treasurers Report: *Terah Pitchford*
     - Collection of 2018 Dues
     - PDC/Attorney General Complaint Filed

**Action Items:**
5 min - Review of Budget: Terah Pitchford
     - 2 year budget passed March 2017 (only reviewing for possible amendments)

**Active Committee Reports:**
3 min - Technology: *Melissa Valo*
3 min - Bylaws: *Marsha Manning*
3 min - Diversity: *Joan Liddicoat*
3 min - Outreach Committee: *Pamela Bailey*
3 min - Credentialing Committee: *Terah Pitchford*

**Important Information:**
5 min - Katie's Maternity Leave: *Katie Archer Jolma*
5 min - Boards & Commissions: *Katie Archer Jolma*

**Announcements:**
10 min - 2017 Candidate Thank You's:

*11:30 AM - Meeting Adjourned*