**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*