



DECEMBER 13, 2021 AGENDA

(Courtesy Note: If you do not need the full allotted time, please do not simply fill it up as it gives less time for other items or causes meeting to go longer than necessary for everyone)

ONE NOTE LINK FOR MEETING: <https://tinyurl.com/LPCODec2021>

- 1. Call to Order**
- 2. Attendance (taken by Secretary)**
- 3. Opportunity for Public Comment (2 minutes per speaker)**
- 4. Approval of Agenda**
- 5. Approval of November Minutes**
- 6. Reports from Affiliate/DG Representatives (2 minutes each)**
 - 6.1. Arapahoe**
 - 6.2. Boulder**
 - 6.3. Denver**
 - 6.4. Douglas**
 - 6.5. El Paso**
 - 6.6. Jefferson**

- 6.7. Mesa
- 6.8. Pueblo
- 6.9. Weld
- 7. Reports from LNC Representatives (5 minutes each)**
 - 7.1. LNC Secretary in Exile (Harlos)
 - 7.2. Regional Alternate (Flores)
- 8. Reports of the Board (5 minutes each, supplements to written reports ONLY)**
 - 8.1. Chair (Harlos)
 - 8.2. Vice-Chair (Goodman)
 - 8.3. Treasurer (Kaszynski)
 - 8.4. Secretary (Harlos)
 - 8.4.1. Upcoming deadlines
 - 8.5. Affiliates (Furey)
 - 8.6. Campaigns (Luria)
 - 8.7. Communications (Lallement)
 - 8.8. Fundraising (Lutz)
 - 8.9. Legislation (Burroughs)
 - 8.10. Membership (LaBree)
 - 8.11. Outreach (Kane)
- 9. Staff Reports (5 minutes each, supplements to written reports ONLY)**
 - 9.1. Database (Aitken)
 - 9.2. Technology (Casciato)
- 10. Committee Reports Upon Request of Committee Chairs or Board as Needed (5 minutes each, supplements to written reports ONLY)**
 - 10.1. Style Committee (Seebeck)
 - 10.2. Messaging Committee (Lallement)
 - 10.3. Convention Committee (Lutz)

- 10.3.1. Approve contract for Dave Smith
- 10.4. Merchandising Committee (Kane)
- 11. Special Orders (5 minutes each unless otherwise specified)**
- 12. Unfinished Business and General Orders (5 minutes each unless otherwise specified)**
- 13. New Business (5 minutes each unless otherwise specified)**
 - 13.1. Endorsement of RCV for Fort Collins
 - 13.2. Next Town Hall
 - 13.3. Establish LPCO Historical Committee
 - 13.4. Eliminate damage caps support
 - 13.5. Donors/walking lists for candidates
- 14. Announcements and Opportunity for Public Comment (2 minutes per speaker)**
- 15. Announcement of Next Meeting Date and Time**
- 16. Adjournment**