



# THE THIRD LEGISLATIVE DISTRICT DEMOCRATS

## Call to Meeting

**Thursday, February 29, 2024**

Via Zoom Technology

**Zoom Login Credentials to be Provided in a Separate Document to Voting Members**

*Guests may View the Meeting at “The Third Legislative District Democrats”*

*YouTube Channel*

Registration of Voting Members Starts at 7:00 pm

**Meeting Starts at 7:30 pm**

### Proposed Agenda for PCO Meeting

- Opening Words
- Approval of Agenda
- **Review of Financial Matters** (to be distributed to PCOs before the meeting)
  - 2023 financials.
  - Year-to-date 2024 financials.
- **Report from Chair** – focusing on the state party’s delegate selection plan and its implementation in the 3rd legislative district.
- **Report from Other Officers**
  - State Committee Members
  - County eBoard Representatives
- **Election of State Convention Committee members** (1 person for each committee – self-nominations are in order and will be accepted during the meeting.)
  - **Credentials Committee** – certifies delegates to the state and national convention. Responsible for recommending resolution of delegate challenges by the Rules Committee and supports the Affirmative Action Committee in attainment of goals for each legislative district. Likely to meet once virtually before the state convention and as needed otherwise (also virtually.)
  - **Rules Committee** – develops and proposes rules and an agenda for the state convention. Likely to meet virtually once a month in mid-April, mid-May, and mid-June.
  - **Platform Committee** – proposes a draft written platform for review by delegates and considers amendments and resolutions submitted by legislative districts. The most time-intensive committee – likely to meet virtually on Saturdays 3/9, 3/16, and 3/23 to draft/update the Platform, with follow up meetings (perhaps 4x) after May 1 (also virtually.)
- **Good of the Order**