

| Executive Board | |
|---|-------------------------------|
| Chair, Vice Chair, and Second Vice Chair | Diana McGinness |
| | Alex Acevedo |
| | Chad Byers |
| Treasurer and Secretary | Darlene Miller |
| | Stephanie Vignal |
| State Committee | Rick DeWitt |
| | Darlene Miller |
| County Committee | Michael Russell |
| | Merritt Weese |
| Parliament., Sergeant- Arms | Rick DeWitt |
| | Jeff Craig |
| Newsletter Ed. Webmaster | Tony Shaw |
| Membership, PCO, Outreach, Fundraising, Affirmative Action Coordinators | Jason Call |
| | Amy Kent |
| | TBD |
| | TBD |
| | Kay Acholonu Rubin Jackson |
| Legislative, Labor, Military, Environmental Liaisons | Michael Brewer |
| | Jim DeCaro |
| | Jeff Craig |
| | Bill Trueit |

| Committee Chairs | |
|-----------------------|-------------------------------|
| Affirmative Action | Kay Acholonu Rubin Jackson |
| Communications | Tony Shaw |
| Credentials | Jeff Craig |
| Endorsements | Michael Brewer |
| Finance | Darlene Miller |
| Fundraising | Katrina Ondracek |
| Membership | Jason Call |
| Outreach | TBD |
| Rules /By-Laws | Rick DeWitt |

| Ex Officio Members | |
|--------------------|-------------|
| Senator | Steve Hobbs |
| Representatives | John Lovick |

E-Board Meeting Agenda

January 19, 2017

6818 59th PL NE, Marysville, WA

Please sign in before we start.

1. Meeting called to Order at 7:00 p.m.
2. Adoption of Agenda and Previous Minutes
 - a. Motion to Adopt made, seconded, and approved. Minutes approved.
3. Open Discussion
 - a) Discussion regarding delegates to the SnoCo Executive Board.
 - b) Discussion re homeless in SnoCo.
 - c) Committee Updates
 - a. Affirmative Action
 - b. Communications
 - i. Resolution template
 - c. Finance
 - d. Fundraising – Karen Boe has resigned.
 - e. Membership
 - i. PCO recruitment
 - ii. Messaging
 - iii. Response Team
 - f. Outreach
 - i. Speakers
 - ii. Alex – Latino Team
 - g. Rules / By-Laws / Resolutions
 - h. PCO – Amy Kent will be resigning
 - i. Training
 - i. Tech
 - j. Legislative
 - k. Labor
 - l. Military
 - m. Environment – Bill unable to attend this meeting
 - d) State Committee – Upcoming Reorg
 - e) County Committee – SnoCo Reorg update
 - f) AA – voting clarification
 - g) Reimburse paper costs - vote

4. Good of the Order
5. Adjourn