



AUGUST 9, 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://www.tinyurl.com/LPCOAugust2021>

- 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 Minutes (Secretary)**
- 6. Reports from Affiliate Representatives (2 minutes each)**
 - 6.1. Arapahoe
 - 6.2. Boulder
 - 6.3. Delta
 - 6.3.1. Disaffiliation/Dissolution
 - 6.4. Denver
 - 6.5. Douglas

- 6.6. El Paso
- 6.7. Jefferson
- 6.8. Mesa
- 6.9. Pueblo
- 7. Reports from LNC Representatives (5 minutes each)**
 - 7.1. Secretary (Harlos)
 - 7.2. Region 1 (Luchini)- MOVED TO SPECIAL ORDERS**
- 8. Reports of the Board (5 minutes each, supplements to written reports ONLY)**
 - 8.1. Chair
 - 8.2. Vice-Chair
 - 8.3. Treasurer
 - 8.3.1. Accept resignation
 - 8.4. Secretary
 - 8.4.1. Proper email voting procedure
 - 8.4.2. Executive session email list
 - 8.4.3. Agenda requests
 - 8.5. Affiliates
 - 8.6. Campaigns
 - 8.7. Communications
 - 8.8. Fundraising
 - 8.9. Legislation
 - 8.9.1. Karen Schneider
 - 8.9.2. Kevin Ruskusky
 - 8.9.3. Thomas McNeil
 - 8.9.4. Justin Scott
 - 8.9.5. Robert Ballard
 - 8.10. Membership
 - 8.11. Outreach

- 9. Committee Reports Upon Request of Committee Chairs or Board as Needed (5 minutes each, supplements to written reports ONLY)**
 - 9.1. Ad Hoc Website Committee (Kane)
 - 9.2. Style Committee (Seebeck)
- 10. Special Orders**
 - 10.1. 8:00pm** Report of Region 1 (Luchini)
 - 10.2. Set Town Hall Meeting Date (CA Harlos)
 - 10.3. Convention Committee Selection (CA Harlos)
- 11. Unfinished Business and General Orders**
 - 11.1. Wrapper for Outreach Supplies - (W Harlos)
 - 11.2. Status of outreach signs - (W Harlos/Kane)
 - 11.3. Ms. Harlos moved that the LPCO adopt the Policy Manual sent for review prior to the July 2021 meeting.
 - 11.4. National Memberships (CA Harlos)
 - 11.5. New LPCO Facebook group (CA Harlos)
- 12. New Business**
 - 12.1. Transparency (Lutz)
 - 12.2. Billboard (CA Harlos)
 - 12.3. Unified Membership Program (W Harlos)
 - 12.4. Parliamentary Practice Session (Lutz)
 - 12.5. Paintball (CA Harlos)
 - 12.6. Meetup (W Harlos)
- 13. Announcements and Opportunity for Public Comment (2 minutes per speaker)**
- 14. Announcement of Next Meeting Date and Time**
- 15. Adjournment**