



JANUARY 10, 2022 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/LPCOJan2022>

- 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 December 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) -NOT THIS MEETING
- 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)
 - 8.10.1. Membership calls (Caryn Ann)
 - 8.11. Outreach (Kane)
- 9. Staff Reports (5 minutes each, supplements to written reports ONLY)**
 - 9.1. Database (Aitken)
 - 9.2. Technology (TBD)
 - 9.2.1. John Angle
 - 9.2.2. Reyd Dotson
 - 9.2.3. Jeff Hunter
 - 9.2.4. Matthew Ortiz
 - 9.2.5. Matthew Seidel

- 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
 - 10.3.1. Chair
 - 10.3.2. Purchase of Projector
 - 10.3.3. Square?
 - 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)**
 - 12.1. Donation to the Independence Institute
 - 12.2. Next Town Hall
 - 12.3. Press Releases
- 13. New Business (5 minutes each unless otherwise specified)**
 - 13.1. Donors/walking lists for candidates
 - 13.2. Ad for Convention (required by bylaws)
 - 13.3. Affiliate development budget motion
- 14. Announcements and Opportunity for Public Comment (2 minutes per speaker)**
- 15. Announcement of Next Meeting Date and Time**
- 16. Adjournment**