



NOVEMBER 8, 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/LPCONov2021>

- 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 October Minutes**
- 6. Reports from Affiliate 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
- 7. Reports from LNC Representatives (5 minutes each)**
 - 7.1. 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
 - 8.2. Vice-Chair
 - 8.3. Treasurer
 - 8.4. Secretary
 - 8.4.1. Upcoming deadlines
 - 8.5. Affiliates
 - 8.6. Campaigns
 - 8.7. Communications
 - 8.8. Fundraising
 - 8.9. Legislation
 - 8.10. Membership
 - 8.11. Outreach
- 9. Staff Reports (5 minutes each, supplements to written reports ONLY)**
 - 9.1. Database
 - 9.2. Technology
- 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. Policy Manual Subcommittee (TBD)
 - 10.4. Convention Committee
 - 10.5. Merchandising Committee

- 11. Special Orders (5 minutes each unless otherwise specified)**
- 12. Unfinished Business and General Orders (5 minutes each unless otherwise specified)**
 - 12.1. Next Town Hall Date**
- 13. New Business (5 minutes each unless otherwise specified)**
 - 13.1. Potential Luchini censure(language in OneNote)**
 - 13.2. New Standing Rules on Continuity Binders (language in OneNote)**
 - 13.3. Shopify Store**
- 14. Announcements and Opportunity for Public Comment (2 minutes per speaker)**
- 15. Announcement of Next Meeting Date and Time**
- 16. Adjournment**