



ARIZONA DEMOCRATIC PARTY
MOVING ARIZONA FORWARD

2017 SPRING STATE COMMITTEE MEETING

Sunnyside High School ♦ 1725 E Bilby Road ♦ Tucson

Saturday, May 20, 2017 ♦ 1:00 – 4:00 p.m.

PLENARY SESSION - GENERAL BUSINESS AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Welcoming Remarks**
 - a. Jo Holt, Chairwoman, Pima County Democratic Party
- IV. **Recognition of Special Guests**
 - a. Elected Officials
 - b. 2016 Candidate Introductions
- V. **State Chair Report**
 - a. 2016 Election Analysis
 - b. 2017 Strategic Planning
 - c. Executive Director & Staff Reports
- VI. **Legislative Campaign Update (ADLCC)**
- VII. **Treasurer's Report**
- VIII. **Credentials Report**
- IX. **Secretary's Report – Approval of Minutes (January 28, 2017)**
- X. **Standing Committee Reports**
 - a. Bylaws Committee – Doug Ballard, Chair
 - i. Changing Gender Language for Officer Positions
 - b. Resolutions Committee – Pat Burns, Chair
 - i. Resolution IN SUPPORT of HR 676 Universal Comprehensive Healthcare for All
- XI. **County & Caucus Reports**
- XII. **Officers' Reports**
- XIII. **New Business; Announcements**
- XIV. **Adjournment**