



**STATE CENTRAL COMMITTEE
AGENDA**

Regular Meeting
May 4, 2019
12:00 Noon

Crosby-Ironton High School
711 Poplar Street
Crosby, MN 56441

Accessible Site

I. Opening Business

- A. Call to Order
- B. Pledge of Allegiance
- C. Adoption of Agenda
- D. Reading and Approval of Minutes

II. Informational Reports

- A. Setting Meeting Norms – CHAT
- B. 2020 Vision Presentation: 2019 Plan for Local Units
- C. Officer Reports
 1. Chair
 2. Vice Chair
 3. Outreach Officer
 4. Secretary
 5. Treasurer
- D. Standing Committee Reports
 1. Budget
 2. Constitution, Bylaws and Rules
 3. Outreach & Inclusion
 4. Party Affairs & Coordinated Campaign
 5. Platform, Issues and Legislative Affairs

III. Special Orders

- A. Approval of the Minnesota National Delegate Selection Plan and adoption of Equal Division changes to the SCC Standing Rules
- B. Election of two State Directors (not identifying as female)
- C. Consideration of Amendment to Secretary Bylaw (Article VII, Section 3)
- D. Authorization of Community Caucuses – Bylaw Amendment (Article VIII, Section 2)
- E. Consideration of Addition of Interpretations of Party Documents to the DFL Rule Book
- F. Consideration of Sense of the Committee Resolution: HSDA
- G. Adoption of the Affirmative Action, Outreach & Inclusion Plan for 2019-20

V. Closing Business

- A. Announcements
- B. Adjournment