

Business Conference Agenda

Meeting Calls to Order February 11, 2023 Call to Order: 10:30 AM Registration Opens: 9:30 AM Minnesota State University - Moorhead Hansen Theatre Roland Dille Center for the Arts 801 13th St S, Moorhead, MN 56563

I. Opening Business

- A. Call to Order
- B. Pledge of Allegiance
- C. Adoption of Agenda
- D. Reading for the Affirmative Action Statement

II. Election of State Party Officers

- A. Election of DFL Chair
- B. Election of DFL First Vice Chair
- C. Election of DFL Second Vice Chair
- D. Election of DFL Outreach Officer
- E. Election of DFL Secretary
- F. Election of DFL Treasurer

III. Adjournment

State Central Committee Agenda

Will commence immediately following the adjournment of the Business Conference.

I. Opening Business

- A. Call to Order
- B. Adoption of Agenda
- C. Reading for the Affirmative Action Statement
- D. Reading and Approval of Minutes

II. Officer Reports

- A. Chair
- B. First Vice Chair
- C. Second Vice Chair
- D. Outreach Officer
- E. Secretary
- F. Treasurer

III. Standing Committee Reports

- A. Outreach and Inclusion Committee
- B. Constitution, Bylaws, and Rules
- C. Party Affairs and Coordinated Campaign
- D. Platform and Issues
- E. History
- F. Code of Conduct
- G. Nominations and Search

IV. Special Orders

- A. Consideration of Bylaw Amendment on Allocation
- B. Consideration of Bylaw Amendment Hennepin County Convention

V. Closing Business

- A. Announcements
- B. Adjournment