



State Central Committee Meeting Agenda

Meeting Calls to Order
December 9, 2023
Call to Order: 10:30 AM
Registration Opens: 8:45 AM
Caucus Training: 9:15 AM

Burnsville High School
Mraz Center for the Performing Arts
600 State Highway 13
Burnsville, MN 55337

I. Opening Business

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

II. Officer Reports

- A. Chair
 - 1. Presentation of DFL Audit Results
- B. First Vice Chair
- C. Second Vice Chair
- D. Outreach Officer
- E. Secretary
- F. Treasurer

III. Standing Committee Reports

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

IV. Special Orders

- A. Approval of 2024 DFL Proposed Budget
- B. Filling one vacancy on the Constitution, Bylaws, and Rules Committee (non-male identifying)
- C. Filling two vacancies for Party Affairs and Coordinated Campaign Committee (One non-female identifying and one non-male identifying)
- D. Nominate Jules Goldstein as a Provisional Chair Emeritus

V. Closing Business

- A. Announcements
- B. Adjournment