

CHAIR

Jody LaMacchia

VICE-CHAIRS

Carlos Cross Wanda Anderson Ray Wert Sharon Kelly-Person

RECORDING SECRETARY

Julia Galliker

CORRESPONDING SECRETARY

Kevin Hrit

TREASURER

Phillip Reid

 ${\bf 8}{\bf TH}\,{\bf DISTRICT}\,{\bf REPRESENTATIVE}$

Brian Dunphy

9TH DISTRICT REPRESENTATIVE

Jenny Byer

11TH DISTRICT REPRESENTATIVE

Carla Meier

14TH DISTRICT REPRESENTATIVE

Loretta Coleman

Officers at Large

Kelly Dillaha
Brittany Pinnock
Nash Salami
Nancy Quarles
Joseph Person
Gloria Harsten-Spann
Dana Fortier
Tom Regan
Jessica Lumbreras
Regina Strong

Francine Melotti Parliamentarian

Dr. Melanie Hartman

Murray Gorchow

Sergeant-At-Arms

Anthony Grillo

Director of Operations

Alexandra Barshaw

"I leave as I arrived,
understanding the complexity
of the world into which we
were born and optimistic that if
we give it our best shot, we will
come close to achieving the
goal set for us 200 years ago."
—The late U.S. Senator

Philip A. Hart

OAKLAND COUNTY DEMOCRATIC PARTY

555 Horace Brown Dr. #202 Madison Heights, MI 48071

 Phone: (248) 972-6400
 Fax: (248) 972-6466

 Email: staff@ocdp.org
 Web: www.ocdp.org

Executive Committee Meeting Tuesday, January 12, 2021, at 7:00pm Zoom Virtual Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call, Welcome and Introductions
- IV. Approval of the Agenda
- V. Approval of the Minutes
- VI. Chair's Report
- VII. Treasurer's Report
- VIII. Committee Reports
 - IX. Credentialing Report
 - X. Unfinished Business
 - XI. New Business
 - a. Appoint Committee Chairpersons
 - ➤ Communications Barb Anness
 - Political Organizing Debbie Rosenman
 - ➤ Rules & Bylaws Kim Somsky
 - Finance Dr. Theresa Brooks
 - Resolutions Ravi Yalamanchi
 - ➤ Membership Nancy Quarles
 - b. Proposed amendment to Bylaws, Article IV Immediate Past Chair position as Officer
 - c. Proposed amendment to Bylaws, Article IV & Article VII Committee Chairperson positions as Officers
 - d. Proposed amendment to Bylaws, Article VII Diversity, Equity, and Inclusion Committee
 - e. Proposed amendment to Bylaws, Article VII Community Support Committee
 - f. Proposed amendment to Bylaws, Article VII Young Dems Committee
- XII. Announcements and Good & Welfare
 - a. Inauguration Toast Event on Wednesday, January 20, 11:30am
 - b. Next Executive Committee Meeting on Tuesday, February 9, 2021