

## County Committee Meeting

January 21st, 2021

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1. Call to Order
2. Roll Call of Officers
3. Approval of Agenda
4. Approval of December Minutes
5. Communications:
  - a. Introduction of Elected Officials
  - b. Elected Official Reports
  - c. Report of the Chair
  - d. Report of the Treasurer
  - e. Remaining Officer Reports
6. Committee Chair Reports
7. Unfinished business
  - a. Approval of December CC Nominations
  - b. Corresponding Secretary Election
  - c. Chair Consulting Contract
8. New business
  - a. Appointment of Committee Chairs
  - b. Spring County Convention, February 6th @ 10am
    - i. Credentialing (1F), Resolutions (1M), & Rules (1F)
  - c. Bylaw review
  - d. Nominations for CC
9. Candidate/Candidate Committee Reports
10. Announcements
  - a. MDP Indigenous Land Acknowledgement
  - b. Must be MDP by TODAY to participate in Spring Convention
11. Adjournment