



Committee Meeting Agenda

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August 26, 2017 • 10:00 – 11:30 am

Democratic Party Headquarters

627 South Street, Honolulu, HI 96813

- I. Call to Order – Chair Rich Halverson
- II. Roll Call
- III. Approval of June 24th Minutes
- IV. Chair's Report
 - a. Glenn Ida
 - b. SCC Report / Conventions
 - c. Membership Database Update
 - d. Rules Books
- V. Remaining Executive Committee Reports
- VI. Special Committee Reports
 - a. Investigation Committee Report. Golojuch vs. Mulinix
- VII. Treasurer's Report
- VIII. Action Items – New Business
 - a. OCC Approval SCC SD11 Male – Dr. James Schon
- IX. Region (and District) Chair's Reports
 - a. Written reports submitted will be posted.
 - b. Region and District chairs may provide oral or written reports
- X. Summer Resistance Program Report
 - a. Jo Jordan, DPH Fellow
- XI. Announcements
 - a. Rules Committee Meeting
DPH Lunchroom following this meeting
 - b. Next OCC Meetings
 - i. Full 52 Member Committee Including District Chairs – October 28, 2017
 - ii. Executive Meeting – September 23, 2017
- XII. Adjournment