



Board of Directors Meeting

Saturday, July 25, 2020, 9:00AM

Meeting will be held via Zoom

Join the Zoom Meeting at this link:

<https://us02web.zoom.us/j/89365420812?pwd=c014YUJYOEZtY2s0N2xNb2xhMFIUZz09>

Meeting ID: 893 6542 0812

Password: 762033

If you're unable to access the meeting using the link above, you can dial in using the below number and meeting credentials listed above.

Dial in #: 1-669-900-6833

Agenda

- | | | | |
|----|-------------------------------------|--------------------------------------|--|
| 1. | Call to Order | Jessica Millan Patterson, Chairwoman | |
| 2. | Roll Call & Establishment of Quorum | Randy Berholtz, Secretary | |

Old Business

- | | | | |
|-----|--------------------------------------|--|---|
| 3. | Chairwoman's Report | Jessica Millan Patterson, Chairwoman | |
| 4. | Executive Director's Report | Sarah Nelson, Interim Executive Director | |
| 5. | Political Report | Bryan Watkins, Deputy Executive Director | |
| 6. | Vice Chairman's Report | Peter Kuo, Vice Chairman | |
| 7. | Republican National Committee Report | Harmeet Dhillon, National Committeewoman
Shawn Steel, National Committeeman | |
| 8. | Regional Vice Chair Reports | Regional Vice Chairs | 3 |
| | A. South | Francis Barraza | |
| | B. North | Deborah Wilder | |
| | C. Bay Area | Jonathan Madison | |
| | D. Northwest | Matt Heath | |
| | E. Inland | Heather Obernolte | |
| | F. Los Angeles | Howard Hakes | |
| | G. Central Coast | Lindsey Stetson | |
| | H. Central Valley | Lisa Moreno | |
| 9. | County Chairman's Association Report | Mike Osborn, CCA Chair | |
| 10. | National Convention Report | Andy Gharakhani | |
| 11. | Newsom Recall Discussion | Jessica Millan Patterson, Chairwoman | |

Executive Session

- | | | | |
|-----|------------------------------|--------------------------------------|---|
| 12. | Initiatives Committee Report | Jessica Millan Patterson, Chairwoman | 5 |
| 13. | Unendorsements | Jessica Millan Patterson, Chairwoman | 7 |
| | -CD 47: John Briscoe | | |
| | -SD 25: Kathleen Hazelton | | |
| 14. | Treasurer's Report | Gregory Gandrud, Treasurer | |

Adjournment

Upcoming Meetings

Thursday, August 20 at 5:30 pm (Phone)

Saturday, September 26th -South

Thursday, November 12th at 5:30 pm (Phone)