

## 02-09-2021 JCDCC Meeting Agenda

6:30 p.m.	Social	Relax, get to know each other, enjoy a drink, finish your dinner
7:00 p.m.	Speaker	Homeless in Grants Pass <ul style="list-style-type: none"> <li>• Heather Hassett, Rogue Retreat</li> <li>• Marci McComas, Rogue Retreat</li> <li>• Mayor Sara Bristol</li> <li>• Kelly Wessels, UCAN</li> </ul> Please ask all questions via Zoom Chat
7:50 p.m.	Business Meeting	<ul style="list-style-type: none"> <li>• Pledge of Allegiance</li> <li>• Acceptance of Agenda</li> <li>• Approve <a href="#">January 2021 JCDCC meeting minutes</a></li> <li>• <a href="#">Treasurers Report</a></li> <li>• Chair's Report</li> <li>• Committee Reports <ul style="list-style-type: none"> <li>○ Membership</li> <li>○ Communications</li> <li>○ Campaign</li> </ul> </li> <li>• Caucus Reports <ul style="list-style-type: none"> <li>○ Environment</li> <li>○ Healthcare</li> </ul> </li> <li>• New PCPs approval</li> </ul>
8:20 p.m.	Announcements	
8:30 p.m.	Adjourn	

## Resolution

Resolved: That the authorized signatories to all accounts at First Interstate Bank be changed to reflect the results of the December Reorganization election.

Resolved:

- That Brian Clark, no longer serving as Chair, be removed as an authorized signatory on the mentioned account.
- That Colette Storms elected as Treasurer be added as an authorized signatory to the mentioned accounts.

Resolved: That as from January 1, 2021 any funds of the Josephine County Democratic Central Committee deposited in the said bank accounts be subject to withdrawal at any time via check, debit card, or wire transfer by:

- Dorothy Yetter, Chair
- Lynda Spangler, Vice Chair
- Colette Storms, Treasurer
- Lynda Demsher, Secretary

Resolved: That the resolutions be passed and remain in full force and effect until further notice in writing shall be given to First Interstate Bank.