

Regular Membership Meeting Agenda Thursday, June 12, 2025 – 6:00 p.m. Sierra 2 Center, 2791 24th Street, Sacramento

- I. Call to Order, Roll Call, Pledge of Allegiance, Code of Conduct, Land Acknowledgement (5 min)
- II. Swearing-in of New Members & Introduction of Electeds, Candidates, and Guests (5 min)
- III. Adoption of Agenda & Approval of Minutes (5 min)
- **IV.** Officer Reports (15 min)
  - 1. Chair's Report <u>Andrés Ramos</u>
  - 2. <u>Controller's Report/Finance Committee Diana Rodriguez</u>
  - 3. CDP Region 4 Director Report Orlando Fuentes
- V. Special Reports/Presentations
  - 1. Juneteenth Irene Green
- **VI. Business/Voting Items** (Debate limited to three speakers for and against, 2 min each)
  - 1. Consent Calendar
    - a. Adopt Resolution <u>DR 2025.04.01</u>: Advocating for Elected Community Planning Advisory Councils (CPACs).
    - b. Adopt Resolution <u>DR 2025.05.01</u>: Advocating Statewide Reform for Elected, Empowered MACs in Unincorporated Communities.
  - 2. Election to Fill Vacancy for Communications Director (candidate statements)
- VII. Committee Reports (next meeting date) (1 min each)
  - 1. Campaign Services Gabriel Morningstar (3rd Thursday), June 19 at 6:30pm.
  - 2. Policy & Legislation Joshua Cameron (4th Thursday), June 26 at 6pm.
  - 3. Member Services Andrés Ramos (4th Wednesday), June 25 at 6pm.
  - 4. Communications VACANT (2nd Monday), TBD.
  - 5. Fundraising Bruce Pomer (3rd Tuesday), June 17 at 9am.
  - 6. Rules Andrés Ramos (As Needed), TBD.
- VIII. Club Reports & Announcements (1 min each)
- IX. Adjournment



## To pay your dues via ActBlue, click here.

	Member Type		Annual Dues
			4400
1.	Elected Member		\$100
2.	Ex	Officio Member	\$125
	a.	Elected Assemblymember	\$150
	b.	Elected State Senator	\$200
	c.	Elected Representative	\$300
	d.	Elected Statewide / U.S. Senator	\$400
3.	Immediate Past Chair		\$75
4.	Alternate Member (except Club Alternates)		\$50
5.	Associate Member		\$25
6.	Clubs (Chartering Fee-not due until July)		\$150
7.	Но	Honorary Member Non	