

New California State

Agenda for April 21, 2018

Our Mission is to form a New California

1. Call meeting to order Chair at 2:00 pm

Invocation & Pledge

Attendance & Quorum

2. Reports

Chair

Vice Chair

Treasurer

Secretary

Motion to Approve / Disapprove minutes from last meeting

3. Admit New Counties

4. Old Business

“Revised” New California State Charter

Recommend Approval of “Revised” New California State Charter of March 27, 2018. *Rational: There were requests to make additions and deletions at the February 24, 2018 meeting which were made. Three Zone meetings with County Committees were conducted to discuss the need for the revisions.*

5. New Business

New California Governance Work Shop

6. Date & Time for next New California State Meeting May 19, 2018 2:00 pm

7. Adjournment