



Date: November 13, 2019

Central Committee  
Agenda  
11/23/19 – 10 am -3 pm  
In-Person  
OEA – 323 E Madison, OKC, OK 73105  
2<sup>nd</sup> Floor Conference Room

Call to Order

Pledge of Allegiance

Roll Call/Quorum

Review Agenda

Approval of Minutes 9/28/19

Officer Reports

- Chair
- Treasurer

Presenters: Representatives John Waldron HD77 and Melissa Provenzano HD79 – Virtual Schools Legislation

Question/Comments on Reports

- Congressional Districts
- Federations
- Legislative

Old Business

- Delegate Selection Plan Update
- Convention Site Selection
- Betty McElderry Scholarship
- Harassment Allegation (Executive Session)
- Campaign Forum Update

## New Business

- Election of Affirmative Action Male – CD3
- Candidate List
- Independent Voters
- VAN
- Disability ASL invoice
- Coordinate Campaign Prep
- Strategic Plan
- PPP Convention steps
  - Delegates
  - The Process
  - Congressional District Responsibilities
  - Timing
- Convention Committees – Nominees due in January Meeting
  - Credentials
  - Rules
  - Planning
- Chair Compensation
- Locations for upcoming meetings

## Announcements

- Campaign Boot Camp – January 18 – 19, 2020

## Adjourn