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***DRAFT AGENDA* Delegate Assembly 2022**

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| **Saturday, Oct. 8** | ONE DAY ONLY Virtual Meeting with Zoom Webinar |
| 7:00-8:00 a.m. | **Delegates join the Zoom Webinar**  **Alternates view and listen via YouTube** |
| 8:00-9:10 a.m. | **Delegate Assembly Open:** *Megan Dayton, Statewide President*  **Executive Committee, DA Planning Committee, Credentials Committee, Staff and Parliamentarian Introductions:** *Angela Halseth, Statewide Vice President*  **Webinar Instructions:** *Angela Halseth, Statewide Vice President*  **Voting Overview and Test Vote:** *Davia Curran, Member Database & IT Specialist*  **Review of Standing Rules:** *Megan Dayton, Statewide President*  **Credentials Committee Report:** *Joe Sullivan, Trustee Committee Chair*  **Adoption of Rules:** *Megan Dayton, Statewide President*  **Adoption of Agenda:** *Megan Dayton, Statewide President* |
| 9:10-10 a.m. | **Finance Workgroup 2022 Budget Presentation and Budget Consideration by Delegates:** *Chet Jorgenson, Statewide Treasurer* |
| 10:00-10:15 a.m. | **Break** |
| 10:15-10:45 a.m. | **State of the Union Report:** *Mike Asmus, Interim Co-Executive Director; Megan Dayton, Statewide President; and Leah Solo, Interim Co-Executive Director* |
| 10:45 a.m.-12 p.m. | **Credentials Report:** *Joe Sullivan, Trustee Committee Chair*  **Delegate Assembly Business – Resolutions** |
| 12:00-12:10 p.m. | **Legal Update:** *Justin Cummins, Cummins & Cummins* |
| 12:10-12:20 p.m. | **Betty Rodgers and Neil Farnsworth Awards:** *Megan Dayton, Statewide President* |
| 12:20-12:25 p.m. | **Membership Awards:** *Lauren Siegel, Organizing Council Chair* |
| 12:25-1:10 p.m. | **Lunch Break** (reimbursement available) |
| 1:10-1:20 p.m. | **PAC Update:** *Monica Weber, PAC Chair* |
| 1:20-1:30 p.m. | **Organizing Council and Political Council Updates:** *Lauren Siegel, Organizing Council Chair, and John Ferrara, Political Council Chair* |
| 1:30-3:00 p.m. | **Credentials Report:** *Joe Sullivan, Trustee Committee Chair*  **Delegate Assembly Business – Resolutions** |
| 3:00-3:10 p.m. | **Break** |
| 3:10-4:30 p.m. | **Credentials Report:** *Joe Sullivan, Trustee Committee Chair*  **Delegate Assembly Business – Resolutions** |
| 4:30 p.m. | **Adjournment** |