



**EXECUTIVE COMMITTEE AGENDA**  
**Wednesday, February 2, 2022**  
**7:00 PM**

1. Welcome: Chris Booth
2. Prayer: By Invitation - Jon-David
3. Pledge: By Invitation - Tim Ramirez
4. Adoption of Proposed Agenda - Motion - Shellie, 2nd - John Drew

**PROPOSED ORDER OF BUSINESS:**

1. Approve minutes from previous meeting - [January 2022 Meeting Minutes](#)
2. Officer Reports -
3. Auxiliary Reports: TARs, USU R's, CRW
4. Discussion Items:
  - a. Lincoln Dinner - ticket sales so far
  - b. Caucus 2022 Logistics & Planning
    - Locations -
    - Existing leadership & holes to fill (Who needs help?)
    - Advertising
    - Training
    - Fundraising
  - c. [2022 Calendar \(there will be a working link here soon\)](#)
5. Business:
  - a. District Chair Appointment - Matilyn Mortenson, Logan 2
  - b. District Vice Chair Nominations
  - c. 2022 Budget Approval - March

**NOTES:**