

## SLAD Agenda

July 14, 2020; 7:00 pm

- **Call to Order / Welcome:** Rose Peruski
  - **Approval of Minutes**
  - **SLAD Executive Board nominations** – Jen Barshaw. Call for additional nominations.  
Current nominations are below:
    - i. **Chairperson** – Rose Peruski
    - ii. **First Vice Chairperson** – Casey Copp
    - iii. **Second Vice-Chairperson** – Danielle Anderson
    - iv. **Secretary** – Lisa Dilg
    - v. **Treasurer** – Val Whalen
    - vi. **Executive Committee At Large Members (2)** – Jon Cherney, Susan Bailo, Sarah Lambdi nominated
      - Allow candidates to identify themselves and give a quick introduction
      - Jen Barshaw to explain voting procedure
  - **Speaker:** Dave Coulter, Oakland County Executive
  - **Chairperson Report – Rose Peruski**
    - **Campaign Chair** – discussion on need for committee chair to aggregate campaign needs, volunteer opportunities, training. Directly after primary, we need to reach out to, join and supplement campaign needs for all elections affecting our areas.
    - **Endorsements** – need a chairperson for a committee to determine process for requesting and approving candidate endorsements.
    - **Lyon Township election** – update on efforts to get a Democratic candidate for Lyon Township Board and process.
    - **2020 MDP Virtual Nominating Convention** - Saturday, Aug 29th Candidate Nominations for: State Board of Ed, MSU Trustee, UM Regents, Wayne State Board of Governors, State Supreme Court, Presidential Electors. Must be MDP member for 30 days in order to vote.
    - **Updates from Executive Board meeting** – renewed PO Box, SLADems domain name and website.
  - **Treasurer Report– Danielle Anderson**
  - **School Bond Proposal – Sandy Stewart**
  - **Precinct Delegate Discussion** – Jen Barshaw. Write in process. Which precincts have candidates that need to be written in.
  - **Adjourn**
-