

**PROPOSED AGENDA**  
CD2 DFL Convention, April 14, 2018  
Burnsville High School, Burnsville MN  
Site Accessible  
Registration: 9:00 a.m.  
Call to order: 10:00a.m.

1. 10:00 Call to Order by CD2 Chair
2. Flag Ceremony,
3. National Anthem, Karrah O'Daniel
4. Invocation, Imam Asad Zaman
5. Welcome
6. Reading of Affirmative Action/Outreach & Inclusion Statement
7. Announcement of Time Certain Prayer Times, 1:13pm and 4:58pm
8. Credentials Report and Resolution of any Credentials Challenges
9. Election of Convention Chair
10. Appointment of Secretary and other Convention Officials
11. Adoption of Agenda and Rules
12. Treasurer Report
13. Consideration of Amendments to Constitution and Bylaws
14. Election of Party Officers\*:
  - Vice Chair (not of the same gender identity as the Chair).
  - 19 Directors (Gender Identity Balanced)
15. State Standing Committees
  - Outreach and Inclusion (2 Gender Identity Balanced)
  - Constitution By Laws and Rules (2 Gender Identity Balanced)
  - Platform Issues and Legislative Affairs (2 Gender Identity Balanced)
  - Party Affairs and Coordinated Campaign (2 Gender Identity Balanced)
  - Budget (1, Must be either be CD Treasurer or a State Central Committee delegate or alternate)
16. State Preconvention Committees (2 Delegates & 2 Alternates, Gender identity Balanced)
  - Credentials
  - Nominations
  - Rules
17. Endorsement of a Candidate for Congress
18. Other Business
19. Adjournment

\* There is currently a vacancy for CD2 Vice Chair. The convention may choose to fill that vacancy as well as any other vacancy created at the convention.