

# House of Delegates

## AGENDA

### Second Delegate Caucus

June 11, 2019

12:15 – 2:00 p.m.

Hynes Convention Center, Room 312, Level 3

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The Second Delegate Caucus has four purposes:

- 1) To review the agenda for the second meeting of the House of Delegates and answer any questions delegates have about the agenda.
  - 2) To present the Report of the Committee on Resolutions and provide an opportunity for delegate discussion of the resolution and the Committee's recommendation.
  - 3) To present the Board's actions on policy recommendations amended by the House ("unfinished business").
  - 4) To present new business items coming before the House.
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#### **1. Review of Agenda**

1. Call to Order
2. Quorum Call
3. Resolution
4. Reports of Officers
  - A. President and Chair of the Board
  - B. Chief Executive Officer
5. Unfinished and New Business
6. Recommendations of Delegates
7. Installation of Officers and Directors
8. Announcements
9. Adjournment of Second Meeting:

#### **2. Resolution**

#### **3. Unfinished Business**

#### **4. New Business**