

House of Delegates

AGENDA

Second Delegate Caucus

June 5, 2018

12:15 – 2:00 p.m.

Colorado Convention Center Room 505, Level 2

The Second Delegate Caucus has three 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 Board's actions on policy recommendations amended by the House ("unfinished business").
 - 3) 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. Reports of Officers:
 - A. President and Chair of the Board
 - B. Chief Executive Officer
4. Unfinished and New Business
5. Recommendations of Delegates
6. Installation of Officers, Directors, and Chair of the House.
7. Announcements
8. Adjournment of Second Meeting

2. Unfinished Business

3. New Business