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.

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