
[Home](#)

Draft Agenda of the June 2015 General Assembly, San Jose, June 27-28, 2015

Draft agenda approved by the Coordinating Committee, May 6, 2015 for submission to the counties

Saturday, June 27

8:00am Breakfast, registration

9:00am **Opening**, new delegate orientation, quorum count, announcement of Standing Committee vacancies

9:30am **Agenda approval**

9:45am **Proposal: Approval of Coordinating Committee Bylaws Interpretation Extending the Application Period and Shortening the Discussion Period for Coordinating Committee and GPUS Delegation elections (Coordinating Committee)**

10:00am **Proposal: Approval of changes to draft GPCA Elections Code (Coordinating Committee)**

10:20am **Confirmation: Doug Barnett, Coordinating Committee Nominee for GPCA Treasurer** (nominee makes statement)

10:40am **Confirmation: Jared Laiti, Coordinating Committee Nominee for GPCA Liaison to the Secretary of State** (nominee makes statement)

11:00am **Proposal: Budget FY2015-2016 - Draft budget in .xls format and .pdf format; Narrative Income & Expense narrative (in pdf format); Annual Reports and Workplans of Standing Committees and Working Groups (Budget Committee) - still in preparation. For review Approved Budget FY2014-2015. Proposal: Strategic Plan (Coordinating Committee) June 2015 fund raising letter**

12:15pm **Announcement of Standing Committee vacancies**

12:20pm **Lunch**, Womens Caucus meeting during lunch

1:25pm **Quorum count**

1:30pm **Proposal: Budget FY2015-2016 - Draft budget in .xls format and .pdf format format; Income Narrative, Expense Narrative; Annual Reports and Workplans of Standing Committees and Working Groups (Budget Committee) - still in preparation. For review Approved Budget FY2014-2015. Proposal: Strategic Plan (Coordinating Committee)**

2:45pm **Proposal: Approval Next General Assembly Meeting Date and Place** (Coordinating Committee)

2:55pm **Presentation: Coordinating Committee female and male candidates for FY2015-2017 make statements**

3:10pm **Presentation: GPUS Delegation delegate and alternate candidates for FY2015-2017 make statements**

3:25pm **Breakout sessions for committees and working groups** (CCWG, Platform, Finance/Fundraising, GROW)

4:55pm **Announcements**

General Assembly concludes for day, attendees free to attend closing plenary session and attend dinner/evening social events at [US Social Forum](#).

Sunday, June 28

8:00am **Breakfast**, registration

9:00am **Breakout sessions for committees and working groups** (CCWG, Green Issues, Media, IT)

10:30pm **Quorum count**

10:35am **Confirmation: [Standing Committee and Working Group Co-Coordinators](#)**

10:40am **Presentation: [New server and enhanced IT capabilities](#)** (Information Technology Committee)

11:00am **Presentation: [GPCA Field Organizers Report and Q&A](#)** (Grassroots Organizing Working Group)

11:30am **Proposal: [International Trade Agreements](#)** (Platform Committee)

12:00pm **Proposal: [Water Planning](#)** (Platform Committee)

12:35pm **Lunch**, GPUS Delegation meeting, Optional caucus meetings

1:40pm **Announcements, including announcement of [Standing Committee](#) vacancies, Quorum Count**

1:45pm **Presentation: [Update on Legal Cases against Proposition 14/SB6](#)** (Coordinating Committee)

2:00pm **Discussion: [GPCA 2016 Election Strategy - US Senate race](#)** (Campaigns and Candidates Working Group)

2:45pm **Breakout sessions for committees and working groups** (Bylaws, Finance/GROW/Clearinghouse joint session)

4:15pm **Confirmation: [Standing Committee and Working Group Co-Coordinators](#)** (for any committees or working groups not confirmed in morning session)

4:20pm **Closing session**
