

Libertarian Party of Nevada
Executive Committee Meeting Agenda
3:00 PM on Sunday, July 17, 2022
Meeting to be held remotely.

1. **Call to Order:**
2. **Roll Call:**
3. **Public Comment:** *Comments limited to three minutes each.*
4. **Approval of Minutes:** *Drafts under discussion may be found in the 'Pending Minutes' folder within the 'Secretary Folder' in Google Drive.*
 - a. Executive Committee Minutes (6/12/2022)
5. **Reports:** *Verbally delivered reports limited to five minutes each. Written reports may be found in the 'Current Meeting Materials' folder within the 'Secretary' folder in Google Drive.*
 - a. **Officer Reports:**
 - i. Chair's Report
 - ii. Vice-Chair's Report
 - iii. Treasurer's Report
 - iv. Secretary's Report
 - b. **Director Reports:**
 - i. Events and Outreach, Legislative - *Sam Toll*
 - ii. Communications - *vacant*
 - iii. Tech - *Brad Carpenter*
 - iv. Elections, Fundraising - *Brandon Davis*
 - v. Judicial Committee Organizing - *Bryan Elliott*
 - c. **Affiliate Reports:**
 - i. Clark County
 - ii. Douglas County
 - iii. Washoe County
 - d. **Target Metrics Report**
6. **Old Business:** *All below items are to be considered action items.*
 - a. Discuss impending price increases from tech vendors and possible alternatives.
 - b. Consider recruiting/appointing new directors to existing committees.
 - c. Discuss candidate support and fundraising.
7. **New Business:** *All below items are to be considered action items.*
 - a. Consider filling vacancies on the executive committee by appointment, if any.
8. **Future Meeting Schedule and Calendar Updates:**
9. **Adjournment**