

Libertarian Party of Nevada
Executive Committee Meeting Agenda
3:00 PM on Sunday, October 15, 2023
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 (8/27/2023) If available.*
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. Legislative - *vacant*
 - ii. Communications - *Brenda Barozzi*
 - iii. Tech - *Brad Carpenter*
 - iv. Elections - *Jesse Welsh*
 - v. Fundraising & Volunteer Coordinator - *Jeffery Hurley*
 - c. **Affiliate Reports:**
 - i. Clark County
 - ii. Douglas County
 - iii. Washoe County
 - d. **Target Metrics Report**
6. **Old Business:**
 - a. Consider filling director vacancies by appointment.
7. **New Business:**
 - a. Discuss timeline and begin initial planning for the 2024 State Convention.
8. **Future Meeting Schedule and Calendar Updates:**
9. **Adjournment**