

DEMOCRATS

DEMOCRATIC NATIONAL COMMITTEE

FALL MEETING OF THE DEMOCRATIC NATIONAL COMMITTEE

as of September 5 ~ tentative & subject to change

THURSDAY, September 8, 2011

1:00 pm ~ 5:30 pm **Association of State Democratic Chairs** **Burnham Ballroom**
6:00pm
Viewing of President Barack Obama's Economic Speech
JW Marriott

FRIDAY, September 9, 2011

11:30 am ~ 12:30 pm	Resolutions Committee	Lincoln
12:30 pm ~ 2:00 pm	National Democratic Ethnic Coordinating Committee	Aragon
12:30 pm ~ 2:00 pm	Black Caucus	Grand Ballroom A
12:30 pm ~ 2:00 pm	Asian American Pacific Islander Caucus	Biograph
12:30 pm ~ 2:00 pm	Hispanic Caucus	Grand Ballroom B
12:30 pm ~ 5:30 pm	State Party Executive Directors	Oriental
2:00 pm ~ 3:30 pm	Women's Caucus	Grand Ballroom C
3:30 pm ~ 5:00 pm	Rules & Bylaws Committee	Lincoln
5:00 pm ~ 6:30 pm	Native American Council	Chicago
5:00 pm ~ 6:30 pm	Rural Council	Biograph
5:00 pm ~ 6:30 pm	Veterans & Military Families Committee	Madison
5:30 pm ~ 6:30 pm	Budget & Finance Committee <i>(members only)</i>	Lincoln
6:30 pm ~ 8:00 pm	Reception	Grand Ballroom

SATURDAY, September 10, 2011

8:30 am ~ 9:30 am	Executive Committee	Grand Ballroom A
9:30 am ~ 11:00 am	Western Regional Caucus	Jackson
9:30 am ~ 11:00 am	Midwest Regional Caucus	Lincoln
9:30 am ~ 11:00 am	Southern Regional Caucus	Madison
9:30 am ~ 11:00 am	Eastern Regional Caucus	State
11:00 am ~ 12:30 pm	General Meeting	Grand Ballroom
12:30 pm ~ 1:30 pm	Members' Luncheon	Grand Ballroom
1:30 pm ~ 3:00 pm	LGBT Caucus	Columbus
3:00 pm ~ 4:30 pm	Youth Council	Clark
3:00 pm ~ 4:30 pm	Seniors Council	Lincoln



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GENERAL SESSION

JW Marriott - Chicago
Saturday, September 10, 2011

AGENDA

tentative & subject to change

11:00 am – 12:30 pm

- Call to Order
- Pledge of Allegiance
- Invocation
- Determination of a Quorum
- Welcome to Chicago – Mayor Rahm Emanuel
- Ratification of Chair's Appointments
 - Vice Chair
 - Standing Committees
- Remarks – Congresswoman Debbie Wasserman Schultz
- Finance Chair & Treasurers Report – Jane Stetson & Andy Tobias
- Remarks – Senator Dick Durbin
- Tribute to Chuck Manatt
- Resolutions Committee Report
- Old/New Business
- Announcements
- Benediction
- Adjournment



DEBBIE WASSERMAN SCHULTZ
CHAIR, DEMOCRATIC NATIONAL COMMITTEE

September 2, 2011

Dear DNC Members,

By now, you should have been notified by Secretary Germond that one item of business before the full membership of the Democratic National Committee at next week's meeting in Chicago will be the ratification of outstanding nominations and appointments.

I am proud to place Mayor RT Rybak's name in nomination to serve as a Vice Chair of the Democratic National Committee. Mayor Rybak was the first mayor of a large US city to endorse President Obama's presidential campaign in early 2007. He is a strong voice for mayors within the Party, and an incredible surrogate for the President and Democrats.

Mayor Rybak was first elected Mayor of Minneapolis in 2001—his first run for public office—and he was overwhelmingly re-elected in 2005 and 2009. When he first took office, Mayor Rybak faced a budget crisis with profound state and federal budget cuts. He responded by implementing fiscal reforms that saved taxpayers millions.

Now, Mayor Rybak is leading efforts to revitalize Minneapolis by combating juvenile crime, providing wireless access to Minneapolis residents, working to end homelessness in Minneapolis in ten years, and reducing the City's energy consumption to combat global climate change.

In addition to his responsibilities in Minneapolis, Mayor Rybak also serves as Vice Chair of the National Conference of Democratic Mayors where he and other Democratic Mayors communicate and promote the work of the President and Democrats all across the country.

Born in 1955, Mayor Rybak is a native of Minneapolis and a graduate of Boston College. He lives in Minneapolis's East Harriet neighborhood with his wife, Megan, and their children, Charlie and Grace.

Mayor Rybak's energy and enthusiasm are unparalleled, and I am extremely proud that if ratified, he would be honored to serve in this essential position. I know you will enjoy working with Mayor Rybak as much as I do, and I hope that you will give him your wholehearted support. Mayor Rybak will be a great addition to our leadership team, and together we will work tirelessly to ensure victory for President Obama in 2012 and help elect Democrats up and down the ticket.

Additionally, you will see that the enclosed slate includes appointments to the DNC Standing Committees (Credentials, Resolutions, and Rules & Bylaws Committee). These appointments are to fill vacancies resulting from State Party reorganization that has occurred over the course of the year. I ask for your ratification of these appointments so that our Standing Committees will be able to conduct their business with a complete membership.

I hope that you will give this nomination and these appointments your support.

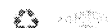
Sincerely,

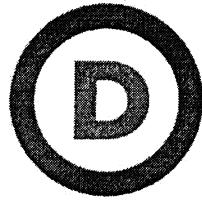
U.S. Rep Debbie Wasserman Schultz, Chair
Democratic National Committee

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**CONGRESSWOMAN WASSERMAN SCHULTZ'S
NOMINATIONS AND APPOINTMENTS**

September 2011 Democratic National Committee Meeting

NOMINATION FOR VICE CHAIR

RT Rybak, Minneapolis

APPOINTMENTS TO DNC STANDING COMMITTEES

Credentials Committee

Members: Jill Alper, Michigan
Eric Garcetti, California
R.T. Ryback, Minnesota

Resolutions Committee

Members: Maggie Allen, Maine
Karen Carter Peterson, Louisiana
Alma Gonzalez, Florida
Rick Palacio, Colorado

Rules & Bylaws Committee

Members: Patrice Arent, Utah
Don Fowler, South Carolina



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EXECUTIVE COMMITTEE

JW Marriott - Chicago
Saturday, September 10, 2011

AGENDA *tentative & subject to change*

8:30 am to 9:30 am

- Call to Order
- Pledge of Allegiance
- Determination of a Quorum
- Welcome to Chicago
 - The Honorable Michael Madigan, Chair of Illinois Democratic Party
- National Convention Update
 - Stephen Kerrigan, Chief Executive Officer
- Vice Chairs Report
 - The Honorable Mike Honda
- Voter Protection
 - Will Crossley, Director and Counsel of Voter Protection
- Old Business
- New Business
- Announcements
- Adjournment



DEMOCRATS
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Western Regional Caucus
Saturday, September 10, 2011
Chicago, Illinois
Tentative and subject to change

In conjunction with the Fall Meeting, the Western Regional Caucus will meet from 9:30 am to 11:00 am on Saturday, September 10th, at the JW Marriott Chicago. The business for the meeting will include:

Agenda

- 1) **Call to order**
 - a) **Pledge of Allegiance**
- 2) **Old business**
- 3) **State Presentations**
- 4) **Election – Vice Chair**
- 5) **DNC Presentation**
 - a) **DNC Update**
 - b) **Remarks by Special DNC Guest**
 - c) **Obama for America**
 - d) **Democratic National Convention**
 - e) **Political organizing priorities for 2011 – 2012**
- 6) **Next steps and actions for the Western Regional Caucus**
- 7) **New business**
- 8) **Adjournment**



DEMOCRATS
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Midwest Regional Caucus
Saturday, September 10, 2011
Chicago, Illinois
Tentative and subject to change

In conjunction with the Fall Meeting, the Midwest Regional Caucus will meet from 9:30 am to 11:00 am on Saturday, September 10th, at the JW Marriott Chicago. The business for the meeting will include:

Agenda

- 1) **Midwest Caucus call to order**
 - a) **Pledge of Allegiance**
- 2) **Old business**
- 3) **State Presentations**
- 4) **DNC Presentation**
 - a) **DNC Update**
 - b) **Remarks by Special DNC Guest**
 - c) **Obama for America**
 - d) **Democratic National Convention**
 - e) **Political organizing priorities for 2011 – 2012**
- 5) **Next steps and actions for the Midwest Regional Caucus**
- 6) **New business**
- 7) **Adjournment**



DEMOCRATS
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Southern Regional Caucus

Saturday, September 10, 2011

Chicago, Illinois

Tentative and subject to change

In conjunction with the Fall Meeting, the Southern Regional Caucus will meet from 9:30 am to 11:00 am on Saturday, September 10th, at the JW Marriott Chicago. The business for the meeting will include:

Agenda

- I. Call to order
 - a. Pledge of Allegiance
- II. Old business
- III. State Presentations
- IV. Election – Vice Chair
- IV. DNC Presentation
 - a. DNC Update
 - b. Remarks by Special DNC Guest
 - c. Obama for America
 - d. Democratic National Convention
 - e. Political organizing priorities for 2011 – 2012
- V. Next steps and actions for the Southern Regional Caucus
- VI. New business
- VII. Adjournment



DEMOCRATS
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Eastern Regional Caucus
Saturday, September 10, 2011
Chicago, Illinois
Tentative and subject to change

In conjunction with the Fall Meeting, the Eastern Regional Caucus will meet from 9:30 am to 11:00 am on Saturday, September 10th, at the JW Marriott Chicago. The business for the meeting will include:

Agenda

- I. **Caucus call to order** **Nancy DiNardo**
 - a. Pledge of Allegiance
- II. **Elections**
 - a. Secretary
 - b. Female Representative on Executive Committee
- III. **Old business** **Nancy DiNardo**
- IV. **DNC Presentation** **John Falcicchio**
 - a. DNC Update
 - b. Remarks by Special DNC Guest
 - c. Obama for America
 - d. 2012 DNC Convention
 - e. Political organizing priorities for 2011 – 2012
- V. **Next steps and actions for caucus** **Nancy DiNardo**
- VI. **Adjournment**



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Black Caucus
Friday, September 9, 2011
Chicago, Illinois
Tentative and subject to change

In conjunction with the Fall Meeting, the Black Caucus will meet from 12:30 pm to 2:00 pm on Friday, September 9th, at the JW Marriott Chicago. The business for the meeting will include:

Agenda

- I. **Call to order**
- II. **Opening Prayer**
- III. **Introduction of New Black Caucus Members**
- IV. **Chair's Report**
- V. **Regional Report**
- VI. **Old/New Business**
- VII. **DNC Presentation**
 - a. DNC Update
 - b. Remarks by Special DNC Guest
 - c. Obama for America
 - d. 2012 Convention
 - e. Political organizing priorities for 2011 – 2012
- VIII. **Adjournment**



DEMOCRATS
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Asian American Pacific Islander Caucus
Friday, September 9, 2011
Chicago, Illinois

Tentative and subject to change

In conjunction with the Fall Meeting, the Asian American Pacific Islander Caucus will meet from 12:30 pm to 2:00 pm on Friday, September 9th, at the JW Marriott Chicago. The business for the meeting will include:

Agenda

- I. **Caucus call to order** **Bel Leong Hong, Caucus Chair**
- II. **Remarks** **Rep. Mike Honda, DNC Vice Chair**
- III. **Old Business**
- IV. **DNC Presentation**
 - a. DNC Update
 - b. Remarks by Special DNC Guest
 - c. Obama for America
 - d. 2012 DNC Convention
 - e. Political organizing priorities for 2011 - 2012
- V. **Next steps and actions for AAPI Caucus**
- VI. **Adjournment**



DEMOCRATS
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HISPANIC CAUCUS
Friday, September 9th, 2011
Chicago, Illinois

Tentative and subject to change

In conjunction with the Fall Meeting, the Hispanic Caucus will meet from 12:30 pm to 2:00 pm on Friday, September 9th, at the JW Marriott Chicago. The business for the meeting will include:

Agenda

- I. Welcome/Call to order- Senator Iris Martinez, Chair of Hispanic Caucus**
- II. Chair Updates- Senator Iris Martinez, Chair of Hispanic Caucus**
- III. DNC Presentation**
 - a. DNC Update
 - b. Remarks by Special DNC Guest
 - c. Obama for America
 - d. 2012 Convention
 - e. Political organizing priorities for 2011 – 2012
- IV. New Business-All**
- V. Old Business-All**
- VI. Adjournment**



DEMOCRATS
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LGBT Caucus
Saturday, September 10, 2011
Chicago, Illinois
Tentative and subject to change

In conjunction with the Fall Meeting, the LGBT Caucus will meet from 1:30 pm to 3:00 pm on Saturday, September 10th, at the JW Marriott Chicago. The business for the meeting will include:

Agenda

- I. **LGBT Caucus call to order**
- II. **DNC Presentation**
 - a. DNC Update
 - b. Remarks by Special DNC Guest
 - c. Obama for America
 - d. 2012 DNC Convention
 - e. Political organizing priorities for 2011 - 2012
- III. **Next steps and actions for LGBT Caucus**
- IV. **New Business**
- V. **Adjournment**



DEMOCRATS
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Women's Caucus
Friday, September 9, 2011
Chicago, Illinois
Tentative and subject to change

In conjunction with the Fall Meeting, the Women's Caucus will meet from 2:00 pm to 3:30 pm on Friday, September 9th, at the JW Marriott Chicago. The business for the meeting will include:

Agenda

- I. Women's Caucus call to order**
- II. Old business**
- III. Reports from the Caucus Chair and Regional Caucus Chairs**
- IV. DNC Presentation**
 - a. Democratic Update
 - b. Remarks from Special DNC Guest
 - c. Obama for America
 - d. 2012 Convention
 - e. Political organizing priorities for 2011 – 2012
- V. Remarks from Congresswoman Debbie Wasserman Schultz, DNC Chair**
- VI. Next steps and actions for Women's Caucus**
- VII. Adjournment**



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Native American Council
Friday, September 9, 2011
Chicago, Illinois

Tentative and subject to change

In conjunction with the Fall Meeting, the Native American Council will meet from 5:00 pm to 6:30 pm on Friday, September 9th, at the JW Marriott Chicago. The business for the meeting will include:

Agenda

- I. **Call to order**
- II. **Pledge of Allegiance**
- III. **Old Business**
- IV. **Election – Co-Chair**
- V. **DNC Presentation**
 - a. DNC Update
 - b. Remarks by Special DNC Guest
 - c. Obama for America
 - d. 2012 Convention
 - e. Political organizing priorities for 2011 – 2012
- VI. **New Business**
- VII. **Adjournment**



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Rural Council
Friday, September 9, 2011
Chicago, Illinois

Tentative and subject to change

In conjunction with the Fall Meeting, the Rural Council will meet from 5:00 pm to 6:30 pm on Friday, September 9th, at the JW Marriott Chicago. The business for the meeting will include:

Agenda

- I. **Call to order**
- II. **Pledge of Allegiance**
- III. **Old Business**
- IV. **DNC Presentation**
 - a. DNC Update
 - b. Remarks by Special DNC Guest
 - c. Obama for America
 - d. 2012 Convention
 - e. Political organizing priorities for 2011 – 2012
- V. **New Business**
- VI. **Adjournment**

