

House of Delegates

AGENDA

Second Delegate Caucus

June 11, 2024

12:15 – 2:00 p.m.

Oregon Convention Center, Room C123

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 review 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. Election of the Chair of the House of Delegates
4. Report of the Committee on Resolutions
5. Unfinished and New Business
6. Report of the President and the CEO
7. Recommendations of Delegates
8. Installation of Officers and Directors
9. Announcements
10. Adjournment of Second Meeting

2. Report of the Committee on Resolutions

3. Unfinished Business

4. New Business