

**Texas Democratic Party**  
**State Democratic Executive Committee Meeting Agenda**

**February 11, 2012**

- 9:00 AM Finance Committee – Lone Star Salon D  
Grassroots Committee – Limestone II
- 10:00 AM Resolutions Committee – Lone Star Salon C  
Rules Committee – Limestone II  
Legislative Committee – Lone Star Salon D
- 11:00 AM Majority Builder Committee – Lone Star Salon D  
Nominations Committee – Limestone II  
Convention Committee – Lone Star Salon C
- 11:45 AM Lunch Break
- 12:30 PM Non-Urban Caucus Meeting (bring your own lunch) – Limestone II
- 1:00 PM SDEC General Session – Lone Star Ballroom

Agenda:

- I. Opening
- II. Moment of Silence & Pledge of Allegiance
- III. Roll Call
- IV. Call to Order
- V. Approval of Agenda
- VI. Reading & Approval of Minutes
- VII. Recognize Special Guests
- VIII. Treasurer's Report
- IX. Chair's Report
- X. Reports from Committees
  - a. Nominations
  - b. Rules
  - c. Convention
  - d. Finance
  - e. Grassroots
  - f. Legislative
  - g. Resolutions/Communications
  - h. Majority Builder
- XI. Old Business
- XII. New Business
- XIII. Announcements
- XIV. Adjournment

Post-Session: Texas Coalition of Black Democrats – Limestone II  
County Chairs Association – Lone Star Ballroom

*\*\* All meeting spaces located on the 1<sup>st</sup> floor.  
Additional post-session meetings may be announced during the SDEC General Session \*\**