A. **Call to Order** – Welcome – Facilitator – (Note: times rounded to the nearest 5 minutes)

B. **Declaration of Quorum** (6 votes per 2/3 bylaw requirement) and **Role Assignments:**
   - Stack Taker: ______________, Note Taker: ______________, Time Keeper: ______________,
   - Vibes Taker: ______________, Public Scribe: ______________ – 5 minutes [5 minutes]

**GPPC-SC** (Green Party of Pima County - Steering Committee)
**County Committee Officers:**
- Eduardo Quintana, Chairperson (1.0)
- Cara Bissell, 1st Vice-Chairperson (1.0)
- Ryan Kelly, **Facilitator**, 2nd Vice-Chairperson (1.0)
- Bob Aros, Treasurer (1.0)
- Mike Cease, Secretary (1.0)

**At-Large Representatives:**
- Alex Maldonado, Outreach Representative – Minority (1.0)
- Alice Ritter, Outreach Representative – Gender (1.0)
- Vacant, 1st GPPC Representative
- Michael Wendroff-Valentine, 2nd GPPC Representative (1.0)

Guests: __________________________________________________________________

C. **Call to the Audience** – Make announcements, state opinions, pose concerns -- limited to 2 minutes per person (only GPPC audience members may participate, although members of the public may attend) – Facilitator – 5 minutes [10 minutes]

D. **Consent to the Agenda Contract** – Facilitator – 5 minutes [15 minutes]

E. **Standing Committee Reports** – (3 minutes each in length) – 35 minutes [50 minutes]
   **GPPC-SC (Steering Committee) Officer’s Reports:**
   1. Chairperson, Eduardo Quintana
   2. 1st Vice-Chairperson, Cara Bissell
   3. 2nd Vice-Chairperson, Ryan Kelly
   4. Treasurer, Bob Aros
   5. Secretary, Mike Cease
   6. Outreach Representative – Minority, Alex Maldonado
   7. Outreach Representative – Gender, Alice Ritter
   8. 1st GPPC Representative, Vacant
   9. 2nd GPPC Representative, Michael Wendroff-Valentine
Standing Committee Coordinator’s Reports:
10. GPPC-CG (College Greens), Committee of the Whole
11. GPPC-CP (Campaign and Planning), Matt Smith
12. GPPC-DE (Direct Action and Events), Committee of the Whole
13. GPPC-FC (Fundraising Committee), Committee of the Whole
14. GPPC-MC (Media Committee), Eduardo Quintana
15. GPPC-MR (Membership and Registration), Chuck Irvin
16. GPPC-SM (Social Media), Mike Cease
17. GPPC-TC (Technology Committee), Steven Adger

F. Resignations – Facilitator inquires if officers are willing to commit to continue serving in her/his office; Chairperson inquires the same of the 2nd Vice-Chairperson (facilitator for this meeting) – 5 minutes [55 minutes]

G. Other Business

Unfinished Business
1. (GPPC-SC) Covid 19 pandemic – Eduardo Q. – 5 minutes [60 minutes]
2. (GPPC-DE) CRITICAL MASS TUCSON – Cara B. – 5 minutes [65 minutes]
5. (AZGP) Presidential primary, ballot access – Eduardo Q. – 5 minutes [80 minutes]
6. (GPPC-CP) County Attorney candidate recruiting – Mike C. – 5 minutes [85 minutes]
7. (GPPC-CP) Candidate filings, write-in, June 25th – Mike C. – 5 minutes [90 minutes]
8. (GPPC-CP) PC filings, write-in by May 20th – Mike C. – 5 minutes [95 minutes]

New Business
1. (GPPC-TC) Database and website proposals – Eduardo Q. – 10 minutes [105 minutes]

Future Business
None at this time

H. Review of Decisions Taken – Note Taker – 5 minutes [110 minutes]

I. Meeting Evaluation – 10 minutes [120 minutes]

What worked well: ____________________________________________________________

What needs improvement: _____________________________________________________

J. Adjournment and next meeting
Date, Time, Place: Tuesday, May 26, 2020, 7:00 PM - 9:00 PM, Zoom Conference (last Tuesday of every month)
Facilitator: Bob Aros, Treasurer