**Libertarian National Committee**

**Chair’s Proposed Agenda**

**April 15-16, 2017 - Pittsburgh, PA**

Opening Ceremony

 Call to Order 9:00 am

 Opportunity for Public Comment 10 minutes

Housekeeping

 Credentials Report and Paperwork Check 2 minutes

 Adoption of Agenda 10 minutes

 Report of Potential Conflicts of Interest (Mattson) 3 minutes

Officer Reports

 Chair's Report (Sarwark) 15 minutes

 Treasurer's Report (Hagan) 15 minutes

 Secretary's Report (Mattson) 15 minutes

Staff Reports 45 minutes

Recess 10 minutes

General Counsel’s Report 30 minutes

(portions may be in Executive Session)

Reports of Standing Committees

 Audit Committee 10 minutes

 Affiliate Support Committee 15 minutes

 Awards Committee 5 minutes

 Convention Oversight Committee 20 minutes

 Employment Policy & Compensation Committee 5 minutes

Adjourn (Lunch & Hotel Walkthrough) 12:30pm - 1:30 pm

Reports of Standing Committees (cont.)

 IT Committee 25 minutes

 Platform Committee (incl. appointments) 30 minutes

 Bylaws Committee (incl. appointments) 30 minutes

 Credentials Committee 5 minutes

 Ballot Access Committee (portions may be in Executive Session) 25 minutes

Recess 10 minutes

Reports of Special Committees

 Committee to Review 2016 Campaign 30 minutes

 Historical Preservation Committee 15 minutes

New Business with Previous Notice

 Discussion of Membership Program Edits (Bittner) 30 minutes

 Seeking appointments for Libertarians: Funding, staff direction (Katz) 15 minutes

 Direction to staff regarding media (Katz) 10 minutes

 Lapsed Member and Renewal Recruitment (Harlos) 10 minutes

 Document Destruction and Whistleblower policies (Mattson) 10 minutes

New Business without Previous Notice

Evening Adjournment

Sunday Morning Session 9:00 am

Opportunity for Public Comment 10 minutes

Regional Reports (supplements to printed reports)

 Region 1 5 minutes

 Region 2 5 minutes

 Region 3 5 minutes

 Region 4 5 minutes

 Region 5 5 minutes

 Region 6 5 minutes

 Region 7 5 minutes

 Region 8 5 minutes

Announcements 10 minutes

 TOTAL: 575 minutes