**Libertarian National Committee**

**Chair’s Proposed Agenda**

**January 6, 2019 – Electronic Meeting**

Opening Ceremony

 Call to Order 3:00 pm Eastern

 Opportunity for Public Comment 5 minutes

Housekeeping

 Attendance, Credentials Report and Paperwork Check 5 minutes

 Adoption of Agenda 5 minutes

New Business with Previous Notice

 Discussion of 2018 Election Results (Bishop-Henchman) 20 minutes

 2019 Goals Discussion (Harlos) 30 minutes

 FASB Functional Reporting Requirements (Bishop-Henchman) 10 minutes

 Proposed Voting Resolution (Redpath) 10 minutes

 Policy Manual Amendments – Alternates (Harlos) 15 minutes

 Policy Manual Amendments – Stylistic Cleanup (Harlos) 15 minutes

 Policy Manual Amendment – ED Selection (O’Donnell) 15 minutes

Announcements 5 minutes

 TOTAL: 135 minutes