**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