

**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