

Agenda
Rural Caucus Meeting
Friday, August 23
4:15 to 6 pm
Fir Room (Second Level)
Hilton Doubletree, San Jose

- 1. Call to Order 4:15p (Doors open at 4p)
- 2. Roll call/ Ratification of Quorum
- 3. Pledge
- 4. Opening Statement from the Chair
- 5. Presentations to the Caucus Fire Insurance **4:20p**
 - Insurance Commissioner Ricardo Lara
 - Heidi Hall (Representing Nevada County)
 - Jamie Beutler (Representing El Dorado County)
 - State Senator Mike McGuire
 - Discussion
 Speakers will be limited to two minutes
- 6. Consent Agenda 5:20p
 - Amendments to the Caucus Bylaws sent out to the Caucus 30 days prior by the Chair and posted on the <u>Rural Caucus Website</u>.
 - Vote on Amendments to the Rural Plank, also posted on the <u>Rural Caucus Website</u>.
- 7. Good of the Order 5:30p

Speaking length will be allocated based on the number of speakers and the time available.

8. Meeting adjourns - 6 p

Suggested reading: http://bit.ly/8-23-19