I. CALL TO ORDER AND INTRODUCTORY REMARKS

II. ADOPTION OF AGENDA

III. TREASURER’S REPORT

IV. ANNOUNCEMENTS
   • February 18 or 19 (TBD) General Meeting 5:30 pm. Location: TBD
   • DONV ExCom Meeting February 3, 5:30 pm – Southside Century Café

V. PROGRAM
   Speakers:
   Isabel Martin, President, Napa Schools 4 Climate Change

   Democrats of Napa Valley Officers Elections:
   Running for re-election: Johanna O’Kelley, President; Karen McNair, Vice President; Richard
   Bruns, Secretary; Kelly Hurst, Treasurer. Also, nominations open from the floor.

   Ryan Ayers, Campaign Manager, Measure K - Parks and Open Space District Funding – Texting
   and Postcarding.

   MEMBERS VOTE

VI. ADJOURNMENT TO NEXT GENERAL MEETING  February 18 or 19 5:30 pm Date/Location TBD