



Republican Party of Virginia
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Official Call of the State Central Committee
Issued February 10th, 2017

I, John Whitbeck, Chairman of the Republican Party of Virginia, do hereby call for a regular meeting of the State Central Committee on Saturday, March 4th 2016 at 10:00am. The meeting will be held in the main conference room on the 18th floor of McGuireWoods LLP, 800 E Canal St, Richmond, VA 23219. Check-in for the meeting will start in the lobby of McGuireWoods starting at 9:00am. Parking is not available in the McGuireWoods building but there is ample parking nearby.

The agenda shall be as follows:

1. Call to Order- 10:00am
2. Invocation-10:02am
3. Pledge of Allegiance- 10:05am
4. Reading of the Republican Creed- 10:06am
5. Appointment of a Proxy Committee- 10:08am
6. Roll Call- 10:10am
7. Report of the Proxy Committee- 10:15am
8. Approval of Minutes from the December 9th SCC Meeting-10:16am
9. State Chairman's Report- 10:20am
10. Treasurer's Report- 10:30am
11. Finance Chairman's Report-10:40am
12. Old Business-
 - a. National Delegate Selection Party Plan Amendment Update
 - b. Update from Communications Best Practices Task Force
13. New Business-
 - a. Audit Committee Selections and Member Approval
 - b. Update on Field Program in 2017
 - c. Update on House of Delegates Playing Field in 2017
 - d. Update on New JBI in 2017
15. Reports from National Committee Members
16. Reports from District Chairmen
17. Reports from Allied Organizations
18. Adjournment