

House of Delegates

AGENDA

Second Delegate Caucus

June 16, 2026

12:15 – 2:00 p.m.

America's Center Convention Complex, Level 2, Room 231

The Second Delegate Caucus has four purposes:

- 1) To review the agenda for the second meeting of the House of Delegates and answer any questions delegates have about the agenda.
 - 2) To review the Report of the Committee on Resolutions and provide an opportunity for delegate discussion of the resolutions and the Committee's recommendations.
 - 3) To present the Board's actions on policy recommendations amended by the House ("unfinished business").
 - 4) To present new business items coming before the House.
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1. Review of Agenda

1. Call to Order
2. Quorum Call
3. Report of the Committee on Resolutions
4. Unfinished and New Business
5. Report of the President and the CEO
6. Recommendations of Delegates
7. Installation of Officers and Directors
8. Announcements
9. Adjournment of Second Meeting

2. Report of the Committee on Resolutions

3. Unfinished Business

4. New Business