

**DEMOCRACY FUND BOARD
ORGANIZATIONAL MEETING
AGENDA**

Wednesday, March 28, 2007

1. Call to Order
2. Election of Temporary Chairperson and Secretary
3. Presentation by Assistant Corporation Counsel Carl Amento
 - a. Background and overview of Democracy Fund Ordinance
 - b. Review of Board Duties
 - c. Review of RFQ's for Administrator and Investigator
 - d. By-laws and rules of procedure
 - e. Candidate contracts and forms
 - f. Report to Board of Alderman on funding recommendation
 - g. Public Education and Outreach
4. Discussion of what is needed to launch program
5. Agenda for next meeting
 - a. Elect Chairperson, Secretary, other officers
 - b. Adopt by-laws/rules of procedure
 - c. Approve candidate contract and affidavit form
 - d. Approve contribution card form
 - e. Approve report to Board of Alderman
 - f. Approve schedule of meetings
 - g. Select dates for Administrator/Investigator interviews
6. Schedule of Meetings for coming months
7. Adjournment