



**VETERANS CAUCUS
CALIFORNIA DEMOCRATIC PARTY
AGENDA
February 6, 2018
E-Board Meeting
(Electronic)**

6:30PM

Speaker Check in

7PM -

Opening - Call to Order

Officer Roll Call - Secretary, Melissa Boyd (TBD)

Verification of a Quorum - Secretary, Melissa Boyd (5 non-Eboard Caucus members)

Adoption of the Agenda -

Approve Minutes -

Officer Reports (2 mins each)

Chair - Cullen Tiernan -

1st VC - Jody Feldman -

2nd VC - Robert Leahy -

Secretary - Melissa Boyd - TBD

Treasurer - Stacey Glass - TBD

Committee Reports (2 mins each)

Organizational Development - Porsche Middleton -

Legislative - Derek Matthews -

Communications - Susana Williams -

Bylaws - Ron Cohen -

Underserved - Felipe Grimaldo

Disabled Veterans - Craig Baumbusch -

7:35PM New Business

7:35 pm Bylaws final read/questions before General Caucus meeting

8:10 pm Nominations for Awards

8:20 pm Appointment of new Secretary and Parliamentarian

8:30 pm Convention Caucus meeting logistics

8:45PM Announcements - (2 min per speaker, 40 mins max)

8:55PM Motion to Adjourn

(this Agenda is a draft Agenda and can be modified by consent of the Executive Committee until approved)

Created: January 26, 2018

Approved: