



**VETERANS CAUCUS  
CALIFORNIA DEMOCRATIC PARTY**

# **AGENDA**

**May 21, 2013  
Executive Board Teleconference**

**6:30PM**

**Opening** -Call to Order

**Officer Roll Call**- Secretary, Mark Starr

**Verification of a Quorum**- Secretary, Mark Starr (3 Required)

**Previous E-Board Minutes**- None Available

**Officer Reports**

Chair- Lawson Stuart

1<sup>st</sup> Vice Chair- Johnathan Ervin

2<sup>nd</sup> Vice Chair- Zoe Dunning

Treasurer- Natalie Rodgers

Secretary- Mark Starr

**Committee Reports**

No Current Committees

**Business**

Unfinished- None

New-

Legislative Support/Opposition

-Actions Already Taken

-Future Action Guidelines

Cause Support/Opposition

-Future Action Guidelines

Bylaws Amendments

-Overview

Committees

-Standing to be added if Amendments Pass

-Ad Hoc for now (As Auth. By Bylaws)

--Membership, Political, Communications

--Minority, Women & LGBT Veterans

Open Forum

**Announcements & Motion to Adjourn**