



**VETERANS CAUCUS  
CALIFORNIA DEMOCRATIC PARTY  
AGENDA  
April 17th, 2019  
Eboard (or General) Meeting  
Via Zoom Meetings**

**6:30 PM**

**Call to Order**

**Officer Roll Call** -- Secretary

**Verification of a Quorum** – Parliamentarian

**Adoption of the Agenda**

**Approve Minutes**

**Officer Reports**

Chair - Cullen Tiernan

1st VC – Vacant

2nd VC – Robert Leahy

Secretary – Shelisa Williams

Treasurer – Kelsey Presnall

**Committee Reports**

Organizational Development

Legislative

Communications

Bylaws

Underserved

Disabled Veterans

**6:50 - 7:00: Consent Calendar**

**A. CDP Veterans Caucus Website Expenditures:**

Weebly 24 month is \$6.63/mo or \$159.12 and Register.com \$39.99.

**TOTAL: \$199.11**

**B. Authorization for Annual Awards upto \$150**

**C. Resolutions**

**SUPPORT CDP Resolutions**

- a. Peacefully Resolve the Crisis in Venezuela
- b. Support Nuclear Arms Control
- c. Repeal the AUMF (Military Force Authorization)
- d. Audit the Pentagon

**OLD Business:**

**7:00 - 7:15: Election Update for May Caucus elections – Ron Birnbaum**

**7:15 - 7:30: Hospitality Suite Options and Budget– Robert Leahy**

**7:30 – 7:45: Strategic Plan update – Jillynn Molina**

**7:45 - 8:00: Organizational logistics for May Convention – Jillynn Molina & Kelsey Pressnall**

**NEW Business:**

**8:00 – 8:30: Veterans Caucus Convention Agenda (Robert Leahy)**

**Announcements**

**8:30 PM Motion to Adjourn**

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

Created: April 7<sup>th</sup>, 2019

Approved: