



**VETERANS CAUCUS  
CALIFORNIA DEMOCRATIC PARTY  
AGENDA**

**September 19, 2019st, 2019**

**Eboard Meeting**

Via Zoom Meetings

**6:30 PM**      **Call to Order**  
**Officer Roll Call** -- Secretary  
**Verification of a Quorum** – Parliamentarian  
**Adoption of the Agenda** – Presiding Chair  
**August Minutes were not submitted in time in accordance with Bylaws:**  
    **Article VI, Section A.4.B. Motion to Postpone due to lack of notice**  
**Officer Reports**  
**Committee Reports**  
**Public/Member Comments**

**UNFINISHED Business:**

**6:45 – 6:50: July Minutes Revision was not submitted in time in accordance with Bylaws:**  
    **Article VI, Section A.4.B. Motion to Postpone due to lack of notice**

**NEW Business:**

**7:00 – 7:20: Long Discussion on Email and Meeting Decorum**  
**7:15 – 7:30: Membership Dues Amounts, CDP needs to update.**  
**7:30 – 7:45: Break**  
**7:45 – 8:00: November Convention Program**  
**8:00 – 8:15: 2 Member Resignations (Article III, Section 5.B)**  
**8:15 – 8:30: 2 Member Removals (If necessary) (Article III, Section 5.C)**  
**8:30 – 8:45: Memorandum of Understanding - Communications**

**Announcements**

**Adjourn**

(This Agenda is a draft Agenda and can be modified by consent of the 1<sup>st</sup> Vice Chair until approved by the Executive Board)

Please Note: All times are listed for guidance only and should not be misconstrued as a finite schedule

Created: September 9<sup>th</sup>, 2019

Approved: