



**VETERANS CAUCUS
CALIFORNIA DEMOCRATIC PARTY
AGENDA**

October 17th, 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
September 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

6:50 - 7:00: August Minutes

7:00 – 7:20: Long Discussion on Email and Meeting Decorum

7:20 – 7:30: Membership Dues Amounts, CDP needs to update.

7:30 – 7:40: 2 Member Resignations (Article III, Section 5.B)

7:40 – 7:50: 2 Member Removals (If necessary) (Article III, Section 5.C)

7:50 – 8:00: Discussion on current state of the Caucus Executive Board.

Announcements

Adjourn

(This Agenda is a draft Agenda and can be modified by consent of the 1st Vice Chair until approved by the Executive Board in accordance with the bylaws)

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

Created: October 7th, 2019

Approved: