



**VETERANS CAUCUS
CALIFORNIA DEMOCRATIC PARTY
AGENDA
December 20, 2018
Eboard Meeting
Via Zoom Meetings**

6:30 PM

Call to Order

Officer Roll Call - Acting Secretary

Verification of a Quorum – Parliamentarian

Adoption of the Agenda -

Approve Minutes

Officer Reports (1 mins each)

Chair - Cullen Tiernan

1st VC – Jody Pratt

2nd VC – Robert Leahy

Secretary –

Treasurer – Kelsey Presnall

Committee Reports, including discussion of open positions (1 min each)

Organizational Development

Legislative

Communications

Bylaws

Underserved

Disabled Veterans

7:00 PM New Business:

- **Report on November Long Beach Meeting – Cullen Tiernan**
- **Election for Secretary position – discussion**
- **Awards for Upcoming Meeting: nominations? – Robert Leahy**
- **Renewal of Caucus tools**
- **Dropbox access review – Cullen Tiernan**
- **Treasurer update, including annual balance**
- **Membership fees discussion and action.**

Announcements

7:45 PM Motion to Adjourn

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

Created: December 02, 2018

Approved: