



**VETERANS CAUCUS
CALIFORNIA DEMOCRATIC PARTY
AGENDA**

February 21, 2019

Eboard (or General) 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

Chair - Cullen Tiernan

1st VC – Jody Pratt

2nd VC – Robert Leahy

Secretary – Shelisa Williams

Treasurer – Kelsey Presnall

Committee Reports, including discussion of open positions

Organizational Development

Legislative

Communications

Bylaws

Underserved

Disabled Veterans

OLD Business:

6:45 - 7:00: Discussion of what we can and cannot do when doing outreach to Veteran's Service Organizations – Jillynn Molina

7:00 - 7:05: Purchasing a banner so as to increase visibility and presence of Caucus – Jillynn Molina

7:05 - 7:10: Future joint meeting with Chicano-Latino Caucus, as well as other caucuses – Cullen Tiernan

7:10 - 7:25: Strategic Plan – Jillynn Molina

NEW Business:

7:25 - 7:35: Resolution regarding National Guard troops sent to the border by former Governor Brown – Cullen Tiernan

7:35 - 7:45: June meeting regarding committee reorganization and strategic plan – Robert Leahy

7:45 - 7:55: Election Update regarding May elections – Ron Birnbaum

7:55 - 8:00 : Moving Monthly meeting date to accommodate schedules – Susana Williams

8:00 - 8:10: Should the Caucus extend an invitation to all declared Democratic presidential candidates to speak to the Caucus at the May meeting regarding veteran issues and solutions to veteran problems?

Announcements

8:10 PM Motion to Adjourn

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

Created: February 9th, 2019

Approved: