



**VETERANS CAUCUS
CALIFORNIA DEMOCRATIC PARTY
AGENDA
February 23, 2018
General Caucus Meeting
San Diego, CA**

- 3:45 PM** **Speaker Check in**
- 4:15 PM** **Member Check in starts**
- 4:45 PM -** **Opening - Call to Order**
- Pledge of Allegiance**
- Officer Roll Call** - Appointed Secretary,
- Verification of a Quorum** – Parliamentarian
- Adoption of the Agenda -**
- Approve Minutes -**
- Officer Reports** (1 mins each)
Chair - Cullen Tiernan
1st VC - Jody Feldman
2nd VC - Robert Leahy
Acting Secretary – Ron Cohen
Treasurer - Stacey Glass
- Committee Reports** (2 mins each)
Organizational Development - Porsche Middleton

Legislative - Derek Matthews
Communications - Susana Williams
Bylaws - Ron Cohen
Underserved - Felipe Grimaldo
Disabled Veterans - Craig Baumbusch -

5:10 PM New Business

- Deported Veterans Mission Report featuring Ro Khanna (5 min)
- Establishment of an ad hoc committee to support Operation Veteran's Rescue, the project that investigates issues surrounding the deportation of veterans, and supports our deported veterans

Consent Agenda:

Bylaws final read and adoption

- Those items removed for discussion
- Vote on consent agenda
- Discussion of items removed from consent agenda
- Vote on Items removed

Other new business

- Vacancy(s) and Future Election Announcement (5 min)

5:50 PM Speakers/Announcements - (2 min per speaker, 40 mins max)

6:30 PM Motion to Adjourn

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

Created: February 18, 2018

Approved:

Upcoming Calendar

Veterans Caucus E-Board (teleconference) meeting – tbd
Newsletter Release – April, 2018 (moving to quarterly newsletter)