



**VETERANS CAUCUS
CALIFORNIA DEMOCRATIC PARTY
AGENDA**

January 17, 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 (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 OLD Business:

- Discussion of what we can and cannot do when doing outreach to Veteran's Service Organizations – Jillynn Molina;
- Caucus Exepenses that need approval – Kelsey Presnall
- Open Positions and appointment of interim Secretary – Robert Leahy.
- Update on November Long Beach Meeting – Cullen Tiernan
- Awards for Upcoming Meeting – Robert Leahy
- Drop Box Access Review – Cullen Tiernan
- Renewal of Caucus Tools
- Treasurer Update

7:40 PM NEW Business:

- Club Mobilization – Tom Iarossi
- Discussion on re-appointment of current Cal-Vet Secretary and possible recommendation to forward to Governor Newsom – Richard Valdez

Announcements

8:15 PM Motion to Adjourn

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

Created: January 06, 2019

Approved: