



**VETERANS CAUCUS
CALIFORNIA DEMOCRATIC PARTY
AGENDA
June 21, 2018
Eboard Meeting
Via Zoom Meetings**

7:00 PM

Call to Order

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 – Porsche Middleton

Acting Treasurer – Kelsey Presnall

Committee Reports (2 mins each)

Organizational Development – Gigi Rayford

Legislative - Derek Matthews

Communications - Susana Williams

Bylaws - Ron Cohen

Underserved - Felipe Grimaldo

Disabled Veterans - Craig Baumbusch -

7:20 PM New Business

1. Election Committee report, including all candidates that have announced they are running for those open positions in the caucus.
2. Report from the Bylaws Committee
3. Report on preparations for July caucus meeting including program
4. Potential joint meeting with Arab American Caucus

Announcements

8:00 PM Motion to Adjourn

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

Created: June 10, 2018

Approved: