



**VETERANS CAUCUS
CALIFORNIA DEMOCRATIC PARTY
AGENDA**

January 31, 2019

Eboard (or General) Meeting

Via Zoom Meetings

6:30 PM Call to Order

Officer Roll Call - Appointed Secretary

Verification of a Quorum – Parliamentarian

Adoption of the Agenda -

Approve Minutes – postpone until February, 2019 meeting

6:35 PM Nominations and Appointment of Interim Secretary

6:45 PM Motion to Adjourn

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

Created: January 31, 2019

Approved: