



**VETERANS CAUCUS  
CALIFORNIA DEMOCRATIC PARTY**

# **AGENDA**

**July 15, 2013  
Executive Board Teleconference**

**6:30PM**

**Opening** -Call to Order

**Officer Roll Call**- Secretary, Mark Starr

**Verification of a Quorum**- Secretary, Mark Starr (3 Required)

**Previous E-Board Minutes**- June 2013

**Officer Reports**

Chair- Lawson Stuart

1<sup>st</sup> Vice Chair- Johnathan Ervin

2<sup>nd</sup> Vice Chair- Zoe Dunning (Excused)

Treasurer- Natalie Rodgers

Secretary- Mark Starr

**Committee Reports**

Bylaws Revision Ad Hoc- Shawn Terris

Women Veterans- Dana Little

**Business**

Unfinished- None

New-

July Caucus Meeting

Dropbox (Inbox) & Wunderlist

Aide Program

Report Templates

Redundancy with 1<sup>st</sup> Vice Chair

Parliamentarian Appointment

Resolutions (Harper & Fracking)

Open Forum

**Announcements & Motion to Adjourn**