



**VETERANS CAUCUS  
CALIFORNIA DEMOCRATIC PARTY**

# **AGENDA**

**August 20, 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 & July 2013

**Officer Reports**

Chair- Lawson Stuart

1<sup>st</sup> Vice Chair- Johnathan Ervin (Excused)  
Deployed to Korea

2<sup>nd</sup> Vice Chair- Zoe Dunning  
Survey of Membership

Treasurer- Natalie Rodgers

Secretary- Mark Starr

Veterans Bill of Rights

**Committee Reports**

Ad Hoc on Bylaws Revision- Shawn Terris

Committee on Women Veterans- Dana Little

**Business**

Unfinished- None

New-

New Committees (Membership, Communications, Political, LGBT & Minorities)

New Committee Chairs

Ex Officio Assignments

Upcoming Platform Plank Drafts

Swag & Compliance with FPPC & CDP Rules

Rules Committee & Certification Needs

Open Forum

**Announcements & Motion to Adjourn**