



**VETERANS CAUCUS
CALIFORNIA DEMOCRATIC PARTY**

AGENDA

**September 17, 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- August 2013

Officer Reports

Chair- Lawson Stuart

1st Vice Chair- Johnathan Ervin (Immigration Reform)

2nd Vice Chair- Zoe Dunning (Membership Survey)

Treasurer- Natalie Rodgers

Secretary- Mark Starr (Veterans Bill of Rights)

Committee Reports

Bylaws Revision Ad Hoc- Shawn Terris

Organizational Development- Reid Milburn

Communications- Cres Vellucci

Political- Shawn Terris

Women Veterans- Dana Little

LGBT Veterans- Apolonio Munoz

Minority Veterans- Ralph Cansimbe

Business

Unfinished- None

New-

Dropbox (Inbox) & Wunderlist

Aide Program

Meetings Needed

Operations

Open Forum

Announcements & Motion to Adjourn