

CDP Veterans Caucus  
Executive Board Meeting  
Aug 11, 2021

1. Exec Board call to order: Ron Cohen, Chair **6:30 PM**
2. Roll Call: Antonio Chapa, Recording Secretary:
3. Approval of Agenda
4. Approval of Minutes of Jun 30 meeting – copy to be provided before the meeting
5. Committee/Officer Reports:
  - A. Corresponding Secretary/Communications: Angela Scott
  - B. Org Development: Tai Sunnanon
  - C. Policy & Legislation: Diana Love
  - D. Treasurer: Lizet Angulo
6. Old Business – Establishment of three goals – Tangible, measurable and supports Veterans and their families
  - A. **Support Veteran Legislation** – this definitely helps veterans and their families but has to be broader than just for one cause – Diana Love
  - B. **Provide resources for veterans** – have multiple sections in the website; Transitioning from military to civilian life, Veterans Health benefits, Calvet, VA disabilities, Veterans discounts, etc. – Angela Scott
  - C. **Expand Veterans democratic clubs in central and northern California** – provide awareness of Veterans in democratic party that provides candidates, endorsement and candidate training – Tai Sunnanon
7. New Business **7:00 PM**
  - A. Use ZOOM (hosted by Caucus or CDP) for Membership
  - B. Plan/Program for Aug (25) membership Meeting (Polly Leads)
    - i. Pledge of Allegiance in beginning: Basil
    - ii. Theme: Collaboration \* Transparency \* Inclusion
    - iii. Acknowledgement: Ron / Basil
    - iv. Establishment of Top 3 Items. Ron
    - v. Breakout rooms for Top 3 Items (45 minutes): Diana/Angela/Tai
    - vi. Results from Breakout rooms (2 minutes each)
    - vii. Conclusion
  - C. Continued Ideas/thoughts for Membership Meeting in Aug (25-29)
  - D. Review and Concur in Draft Agenda for Aug 25-29
8. Content recommendations for next Exec Board mtg - results of membership mtg
9. Announcements **7:25 PM**
10. Meeting Adjourned: **7:30 PM**
11. Next General Membership Meeting – After Aug 25-29, 2021 – Nov 2021 (most probably be a hybrid (onsite and some virtual))
12. Next Executive Board Meeting – Proposed: Sep 30, 2021 (6:30 PM)

.....

