



Agenda – Nov 3, 2021 Exec Board Meeting

CDP Veterans Caucus  
Executive Board Meeting  
Nov 3, 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 Sep 30, 2021
  5. Chair's Report
  6. Committee/Officer Reports:
    - A. Corresponding Secretary/Communications: Angela Scott
    - B. Org Development: Tai Sunnanon
    - C. Policy & Legislation: Diana Love
    - D. Treasurer: Lizet Angulo
  7. New Business **6:50 PM**
    - A. Open discussion about Website
    - B. Review and Approval of Two Year Plan – Tai Sunnanon
    - C. Resolution support (if any) – Diana Love
    - D. Next Membership Meeting (CDP Eboard) – Virtual – 17 Nov 2021
      - i. Business Meeting – first 15 minutes
      - ii. Programs Chair - Cherelle Jackson to lead
        1. Main Speakers – Three (3) then “panel” Q&A – 45 min
        2. “20” Candidate slots – focus – what will they do for veterans
          - a. Veterans running for partisan positions (3 min)
          - b. Non-veterans running for partisan positions (3 min)
          - c. Graphic – Map of California with names showing up right before they speak
        3. Who has signed up?
      - iii. Present Draft Agenda for Membership Meeting
  8. Announcements **7:25 PM**
  9. Meeting Adjourned: **7:30 PM**
  10. Next General Membership Meeting – 17 Nov 2021 (7:30 – 9:30)
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