



Agenda – Dec 2, 2021 Exec Board Meeting

CDP Veterans Caucus
Executive Board Meeting
Dec 2, 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. Committee/Officer Reports:
 - A. Corresponding Secretary/Communications: Angela Scott
 - B. Org Development: Tai Sunnanon
 - C. Policy & Legislation: Diana Love
 - D. Treasurer: Lizet Angulo
 5. Old Business **6:45 PM**
 - A. Open discussion about Membership Meeting held 11/17/2021
 - i. Positive things
 - ii. Things needing improvement
 6. Website Announcement
 7. Open discussion on March 3-6 Endorsing Convention **7:05 PM**
 - A. Tentatively set for in person at LA Convention Center
 - B. Veterans Caucus would have 2 hour timeslot
 - i. We could have a joint with another caucus
 - ii. We could have panel speakers from VA and CA Vets
 - iii. We could vote and establish “best” legislature person that best supported veterans and their needs
 - iv. Since this is an endorsing convention and most partisan candidates were identified in pre-endorsement conferences held by regional directors the First week in Feb – not sure if a candidate forum makes sense
 - v. Open to suggestions and ideas
 8. Announcements **7:25 PM**
 9. Meeting Adjourned: **7:30 PM**
 10. Next Executive Board Meeting – in first 2 weeks in Jan 2022
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