



Agenda – Jan 10, 2022 Exec Board Meeting

CDP Veterans Caucus
Executive Board Meeting
Jan 10, 2022

1. Exec Board call to order: Ron Cohen, Chair **5:30 PM**
2. Roll Call: Antonio Chapa, Recording Secretary:
3. Approval of Agenda
4. Special Meeting of Officers: Re: Committee Chairs
5. Approval of Minutes (Nov 3, 2021 and Dec 2, 2021)
6. Committee/Officer Reports:
 - A. Treasurer: Lizet Angulo
 - B. Corresponding Secretary/Communications: Angela Scott
 - C. Org Development & Listening Tour: Tai Sunnanon
 - D. Policy & Legislation: Diana Love

7. Mar 3-6 Endorsing Convention – membership meeting **6:00 PM**
 - A. Slots (2 hour) available for Caucus Meeting:
 - i. Thurs (5:00 PM ; 8:30 PM)
 - ii. Friday (8:00 AM; 5:30 PM; 8:30 PM)
 - iii. Sat (8:00 AM; 8:30 PM)
 - B. Setup (Refreshments)
 - C. Trophy & banner purchase
 - D. Program Committee: Proposed Program for March Membership meeting
 - i. Two approaches
 1. In person meeting
 2. Virtual meeting
 - ii. Setup (if in person)

8. Announcements **6:25 PM**
9. Meeting Adjourned: **6:30 PM**

10. Next Exec Board Meeting – finalize Mar 2022 Membership Mig – Feb 3, 2022
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