

CDP Veterans Caucus
Executive Board Meeting
June 30, 2021

1. Exec Board call to order: Ron Cohen, Chair 6:30 PM
2. Roll Call: Antonio Chapa, Recording Secretary
 - A. Quorum: Y N
3. Approval of Agenda
4. Approval of Minutes of Jun 2 meeting – copy to be provided before the meeting
5. Committee Reports:
 - A. Vice Chair: Basil Kimbrew
 - B. Recording Secretary: Antonio Chapa
 - C. Corresponding Secretary/Communications: Angela Scott
 - D. Treasurer: Lizet Angulo
 - E. Org Development: Tai Sunnanon
 - F. Policy & Legislation: Diana Love
 - G. Programs: Polly Counts
6. New Business
 - A. 2-Year Work Plan (Top 1-3 Goals)
 - i. Vice Chair: Basil Kimbrew
 - ii. Recording Secretary: Antonio Chapa
 - iii. Corresponding Secretary/Communications: Angela Scott
 - iv. Treasurer: Lizet Angulo
 - v. Org Development: Tai Sunnanon
 - vi. Policy & Legislation: Diana Love
 - vii. Programs: Polly Counts
 - viii. Discussion and Agreement: Top 1-3 Goals for Caucus
 - B. Open Discussion
 - C. Continued Ideas/thoughts for Membership Meeting in Aug (25-29)
7. Resolution discussion and Vote – Resolution to Reduce Military Spending
8. Content recommendations for next Exec Board mtg
9. Announcements 7:45 PM
10. Meeting Adjourned: 8:00 PM
11. Next Executive Board Meeting – Proposed: Aug 14, 2021 (final prep for membership)
12. Next General Membership Meeting – concurrent with next CDP Virtual Summer Eboard Mtg – Aug 25-29, 2021 (registration opens week of Jul 8, 2021)

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Google Meet Connection:

Join: <https://meet.google.com/eme-xohk-yrw>

(US) +1 208-715-5793 PIN: 141896439#

View more phone numbers: <https://tel.meet/eme-xohk-yrw?pin=2977254695953&hs=7>