

CDP Veterans Caucus
Executive Board Meeting Minutes
Dec 2, 2021

1. Exec Board call to order: Ron Cohen, Chair
2. Roll Call: Ron Cohen, Recording Secretary:
3. Approval of Agenda
motioned to approved, motion was seconded. Motion to accept agenda approved.
4. Approval of Minutes of meetings.
motioned to approve; motion was seconded. Motion to accept minutes approved.
5. Committee/Officer Reports:
 - A. Corresponding Secretary/Communications: Angela Scott
Website is in progress - Ron is spearheading that project.
Monthly Special Messages now include occasional videos to add a personalized touch.
Comprehensive Resources are also included in the monthly messages.
 - B. Org Development: Tai Sunnanon.
 - C. Policy & Legislation: Diana Love.
 - D. Treasurer:
Lizet Angulo: Membership is at 200 members. Our current balance is \$9,450.55.
expenditure for Aug meeting of \$500.00.

Ron: Our Aug bill was \$500.00. Our Nov bill may be \$500.00 as well.
 - E. Program: Cherelle Jackson.
6. Old Business
 - A. Open discussion about Membership Meeting held 11/17/2021.
 - i. Positive things.
 - ii. Things needing improvement.
7. Website Announcement: We have a new website - <http://cdpvets.org/> Website is not live at this time as it is still being constructed.
8. Open discussion on March 3-6 Endorsing Convention:

- 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: We would like to have it on our own.
 - 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 – nor sure if a candidate forum makes sense.
 - v. Open to suggestions and ideas:

After a sound discussion, a consensus of Program committee to submit a proposed agenda at next available meeting in Jan 2022.

9. Announcements:

Tai, thanked John Rines and Rev Ford for their continues attendance at E-Board meetings.

Angela, thanked Diana Love and Rev Ford for spearheading resolution.

10. Meeting Adjourned: motioned to adjourn by Diana Love, a second. Motion approved.

11. Next Executive Board Meeting – in first 2 weeks in Jan 2022