

CDP Veterans Caucus  
Executive Board Meeting  
Sep 30, 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 Aug 11 and Aug 25 meetings
  5. Appointment of New Programs Chair – Cherelle Jackson Added as a result of  
Polly Counts  
resignation on 9/22
    - A. Short summary
    - B. Roll call vote of Officers Only
  6. Chair’s Report – last membership meeting on Aug 25, 2021
  7. Committee/Officer Reports:
    - A. Corresponding Secretary/Communications: Angela Scott
    - B. Org Development: Tai Sunnanon
    - C. Policy & Legislation: Diana Love
    - D. Treasurer: Lizet Angulo
  8. New Business **7:00 PM**
    - A. Status of Two Year Work Plan containing three goals – Tangible, measurable and supports Veterans and their families - Tai
      - i. **Support Veteran Legislation** – this definitely helps veterans and their families but has to be broader than just for one cause
      - ii. **Provide resources for veterans** – have multiple sections in the website; Transitioning from military to civilian life, Veterans Health benefits, Calvet, VA disabilities, Veterans discounts, etc.
      - iii. **Expand Veterans democratic clubs in central and northern California** – provide awareness of Veterans in democratic party that provides candidates, endorsement and candidate training
    - B. Next Membership Meeting (CDP Eboard) – Virtual – 17-21 Nov 2021
      - i. Discussion – what would this entail – Cherelle leads
    - C. Pre-endorsing – Late Jan 2022 – by email/mail to Regional Directors
      - i. Discussion – who would be eligible to vote – Diana leads
    - D. Endorsing Convention – Potential – 3-6 Mar 2022 (in LA)
      - i. Discussion – what would this entail – et al
    - E. Next Exec Brd Mtg - Review and Concur in Draft Agenda for Nov 3, 2021
  9. Announcements **7:25 PM**
  10. Meeting Adjourned: **7:30 PM**
  11. Next Executive Board Meeting – Proposed: Nov 3, 2021 (6:30 PM)
  12. Next General Membership Meeting – week of 17-21 Nov 2021 (virtual)
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