



Agenda – Feb 2, 2022 Exec Board Meeting

CDP Veterans Caucus
Executive Board Meeting
Feb 2, 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. Approval of Minutes (Dec 2, 2021 and Jan 10, 2022, if available)
5. 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
 - E. Programs: Basil Kimbrew
 - i. Voting for: Veteran of Year
 - ii. Voting for: Veteran Organization of the Year
6. March Membership Meeting **6:10 PM**
 - A. Exec Board poll – Virtual
 - B. Vote on Potential Slots:
 - i. Wed (7:30 P) - before convention
 - ii. Fri (5:00 PM) - during convention
 - iii. Pros and Cons for each
 - C. Draft Agenda for March Membership Meeting – Basil Kimbrew
7. Announcements **6:25 PM**
8. Meeting Adjourned: **6:30 PM**
9. Next Meeting – Mar 2022 Membership Mig

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