

**NOTICE and AGENDA of REGULAR MEETING of the CGJA BOARD OF DIRECTORS
Tuesday, May 22, 2018, 7:00 PM**

WebEx:

<https://cgja.webex.com/cgja/j.php?MTID=md67e8a2c0fb3e0e3d60e14a3d3fad20e>

Or go to <http://cgja.webex.com/>, click on today's date, and click on the meeting.

Audio only: (415) 655-0003, Access code: 285 509 031

A.	Call to Order & Roll Call	Winters/Ragan
B.	Agenda and Comments	
B-1	Approve Agenda	Winters
B-2	Member Comments (maximum 10 minutes total)	
C.	Approve Consent Agenda	Winters/Ragan
C-1	Approve Regular Board Meeting Minutes, 04-24-18	Ragan
C-2	Receive Committee Minutes and Other Documents in 05-22-18 meeting packet (attached under Item D, Committee Reports; and Item H, Information Items Submitted by Sponsor)	Winters
D.	Officer and Committee Chair Reports	
D-1	President	Winters
D-2	Vice President/Treasurer/Secretary	Bell/Gibbons/Ragan
D-3	Legal and Legislative Resources Committee (LLRC)	Chair Jahr
D-4	Public Relations Committee (PRC)	Chair Ragan
D-5	Membership Relations Committee (MRC)	Chair Knowles
D-6	Training Committee (TC)	Chair Caranci
D-7	Finance Committee (FC)	Chair Bell
D-8	Nominations & Elections Committee (NEC)	Chair Panetta
D-9	Awards Committee (AC)	Chair Landi
D-10	Annual Conference Committee (ACC)	Chair Bell
D-11	Bylaws & Policy Review Committee (BPRC)	Chair Jahr
D-12	Ad Hoc Financial Review Committee	Chair Knowles
D-13	Ad Hoc Public Education Committee	Chair Wylie
D-14	Ad Hoc Fundraising Work Group	Chair Herbst
E.	Action Agenda	
E-1	Approve amendments to the CGJA Policy Manual.	BPRC Chair Jahr
E-2	Approve an amendment to the CGJA Bylaws to be consistent with the Policy Manual amendments.	BPRC Chair Jahr
F.	Director Comments	Winters
G.	Adjournment	

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H.	Information Items Submitted by Sponsor																			
H-1	CGJA 2018 Budget vs Actuals through April 30, 2018	FC Chair Bell																		
H-2	CGJA 2018 Balance Sheet through April 30, 2018	FC Chair Bell																		
H-3	<p>CGJA Administrative Tasks for May and June 2018</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td colspan="2" style="text-align: center;">JUNE</td> </tr> <tr> <td>•Budget/actual (balance)</td> <td></td> </tr> <tr> <td>•CA SOS SI-100 (biennial, odd years)</td> <td></td> </tr> <tr> <td>•Board Meeting</td> <td></td> </tr> <tr> <td colspan="2" style="text-align: center;">JULY</td> </tr> <tr> <td>•Journal deadline (4th Monday)</td> <td></td> </tr> <tr> <td>•Board Meeting (usually cancelled)</td> <td></td> </tr> <tr> <td>•CA Board of Equalization due 7/31</td> <td></td> </tr> <tr> <td>•Budget/actual (balance)</td> <td></td> </tr> </table>	JUNE		•Budget/actual (balance)		•CA SOS SI-100 (biennial, odd years)		•Board Meeting		JULY		•Journal deadline (4th Monday)		•Board Meeting (usually cancelled)		•CA Board of Equalization due 7/31		•Budget/actual (balance)		Secretary Ragan
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Next Regular BOD Meeting – June 26, 2018, 7:00 PM.