

**NOTICE and AGENDA of REGULAR MEETING of the CGJA BOARD OF DIRECTORS**

**Tuesday, May 28, 2019, 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	Herbst/Sommer
B.	Agenda and Comments	
B-1	Approve Agenda	Herbst
B-2	Member Comments (maximum 10 minutes total)	
C.	Approve Consent Agenda	Herbst
C-1	Approve Regular Board Meeting Minutes, 04-23-19.	Sommer
C-2	Receive Committee Minutes and Other Documents in 05-28-19 meeting packet (attached under Item D, Committee Reports; and Item H, Information Items Submitted by Sponsor)	Herbst
D.	Officer and Committee Chair Reports	
D-1	President	Herbst
D-2	Vice President/Treasurer/Secretary	Panetta/Gibbons/Sommer
D-3	Legal and Legislative Resources Committee (LLRC)	Jahr
D-4	Public Relations Committee (PRC)	Ragan
D-5	Membership Relations Committee (MRC)	McClary
D-6	Training Committee (TC)	Caranci
D-7	Finance Committee (FC)	Zurek
D-8	Nominations & Elections Committee (NEC)	Bell
D-9	Awards Committee (AC)	Landi
D-10	Annual Conference Committee (ACC)	Bell
D-11	Bylaws & Policy Review Committee (BPRC)	Jahr
D-12	Ad Hoc Financial Review Committee	Knowles
D-13	Technology Committee	Panetta
E.	Action Agenda	
E-1	Adopt strategic goals.	Panetta
E-2	Approve the San Bernardino County Chapter as a CGJA Chapter.	McClary
E-3	Ratify the appointment Chuck MacLean (Northern region member) to NEC.	Herbst
F.	Director Comments	Herbst
G.	Adjournment	
Continued on next page		

<b>H.</b>	<b>Information Items Submitted by Sponsor</b>					
H-1	CGJA 2019 Budget vs Actuals through April 30, 2019	FC Chair Zurek				
H-2	CGJA 2019 Balance Sheet through April 30, 2019	FC Chair Zurek				
H-3	Website analytics: April	Webmaster Herbst				
H-4	Membership numbers by month.	MRC Chair McClary				
H-5	<p data-bbox="261 331 813 363">CGJA Administrative Tasks for June and July 2019</p> <table border="1" data-bbox="290 390 1170 600"> <thead> <tr> <th data-bbox="290 390 716 428"><b>JUNE</b></th> <th data-bbox="716 390 1170 428"><b>JULY</b></th> </tr> </thead> <tbody> <tr> <td data-bbox="290 428 716 575"> <ul style="list-style-type: none"> <li>• Budget/actual (balance)</li> <li>• CA SOS SI-100 (biennial, odd years)</li> <li>• Board Meeting</li> </ul> </td> <td data-bbox="716 428 1170 575"> <ul style="list-style-type: none"> <li>• Journal deadline (4<sup>th</sup> Monday)</li> <li>• Board Meeting (usually cancelled)</li> <li>• CA Board of Equalization due 7/31</li> <li>• Budget/actual (balance)</li> </ul> </td> </tr> </tbody> </table>	<b>JUNE</b>	<b>JULY</b>	<ul style="list-style-type: none"> <li>• Budget/actual (balance)</li> <li>• CA SOS SI-100 (biennial, odd years)</li> <li>• Board Meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Journal deadline (4<sup>th</sup> Monday)</li> <li>• Board Meeting (usually cancelled)</li> <li>• CA Board of Equalization due 7/31</li> <li>• Budget/actual (balance)</li> </ul>	Secretary Sommer
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**Next Regular BOD Meeting via WebEx – June 25, 2019, 7:00 PM**