

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

Tuesday, February 28, 2023 3:00 PM

ZOOM: <https://us02web.zoom.us/j/85204999056?pwd=YTI2cEUrelZCS2NPdml1ZjZwL2NEdz09>

or open ZOOM app, click JOIN.

Meeting ID: **852 0499 9056**. Passcode: **500499**

If you are dialing in (phone only): **1-669-900-6833** (San Jose)

A.	Call to Order & Roll Call	Gibbons/Sommer
		
B.	Agenda and Comments	
B-1	Approve Agenda	Gibbons
B-2	Member Comments (maximum 10 minutes total)	
		
C.	Approve Consent Agenda	
C-1	Approve Regular Board Meeting Minutes, 01-24-23.	Gibbons
C-3	Receive Committee Minutes and Other Documents in 02-28-23 meeting packet (attached under Item D, Committee Reports; and Item H, Information Items Submitted by Sponsor)	Gibbons
		
D.	Officer and Committee Chair Reports	
D-1	President	Gibbons
D-2	Vice President/Treasurer/Secretary	Herbst, Gibbons/Sommer
D-3	Legal and Legislative Resources Committee (LLRC)	Jahr
D-10	Annual Conference Committee (ACC)	Bell
D-4	Public Relations Committee (PRC)	Jones
D-5	Membership & Chapter Relations Committee (MCRC)	Lloyd
D-6	Training Committee (TC)	Caranci
D-7	Finance Committee (FC)	Rogers
D-9	Awards Committee (AC)	Landi
D-11	Bylaws & Policy Review Committee (BPRC)	Jahr
D-13	Technology Committee (Tech)	Herbst
D-14	Grand Jury Effectiveness Workgroup (GJE)	Finlayson
		
E.	Action Agenda	
E-1	Ratify Nominations-Elections Committee (NEC) appointments	Gibbons
E-2	Ratify the appointment of Jim Glover as Chair of the Membership and Chapter Relations Committee (MCRC).	Gibbons
E-3	Approve formation of the El Dorado chapter	Lloyd
		
F.	Director Comments	
		
G.	Adjournment	
Continued on next page		

H.	Information Items Submitted by Sponsor					
H-1	Website analytics - January	Herbst, Webmaster				
H-2	Budget vs Actuals through January	Rogers, FC				
H-3	Balance Sheet through January	Rogers, FC				
H-4	<p data-bbox="264 289 812 317">CGJA Administrative Tasks March and April 2023</p> <table border="1" data-bbox="256 342 1144 682"> <thead> <tr> <th data-bbox="256 352 667 384">MARCH</th> <th data-bbox="667 352 1144 384">APRIL</th> </tr> </thead> <tbody> <tr> <td data-bbox="256 384 667 573"> <ul style="list-style-type: none"> • Board Meeting • Annual Financial Report to Board of Directors 3/1 • Journal deadline (4th Monday) • Budget/actual (balance) review </td> <td data-bbox="667 384 1144 682"> <ul style="list-style-type: none"> • Annual Financial Report to membership – before 5/1 • Report to Attorney General RRF-1: due 4/15 with 990 and Schedule A • Announce host county for following year annual conference • Board Meeting • Budget/actual (balance) • Send chapter tax filing reminder </td> </tr> </tbody> </table>		MARCH	APRIL	<ul style="list-style-type: none"> • Board Meeting • Annual Financial Report to Board of Directors 3/1 • Journal deadline (4th Monday) • Budget/actual (balance) review 	<ul style="list-style-type: none"> • Annual Financial Report to membership – before 5/1 • Report to Attorney General RRF-1: due 4/15 with 990 and Schedule A • Announce host county for following year annual conference • Board Meeting • Budget/actual (balance) • Send chapter tax filing reminder
MARCH	APRIL					
<ul style="list-style-type: none"> • Board Meeting • Annual Financial Report to Board of Directors 3/1 • Journal deadline (4th Monday) • Budget/actual (balance) review 	<ul style="list-style-type: none"> • Annual Financial Report to membership – before 5/1 • Report to Attorney General RRF-1: due 4/15 with 990 and Schedule A • Announce host county for following year annual conference • Board Meeting • Budget/actual (balance) • Send chapter tax filing reminder 					

Next Regular BOD Meeting via ZOOM – March 28, 2023, 3:00 PM