

The NOTICE and AGENDA of REGULAR MEETING of the CGJA BOARD OF DIRECTORS
Tuesday, August 23, 2022 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	Panetta/Sommer
B.	Agenda and Comments	
B-1	Approve Agenda	Panetta
B-2	Member Comments (maximum 10 minutes total)	
C.	Approve Consent Agenda	
C-1	Approve Regular Board Meeting Minutes, 06-28-22.	Panetta
C-2	Receive Committee Minutes and Other Documents in 08-23-22 meeting packet (attached under Item D, Committee Reports; and Item H, Information Items Submitted by Sponsor)	Panetta
D.	Officer and Committee Chair Reports	
D-1	President	Panetta
D-2	Vice President	Herbst
D-3	Treasurer/Secretary	Gibbons/Sommer
D-10	Annual Conference Committee (ACC)	Bell
D-3	Legal and Legislative Resources Committee (LLRC)	Jahr
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-8	Nominations & Elections Committee (NEC)	Panetta
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	CGJA 2023 Annual Conference Budget, Location and Dates	Bell, ACC
E-2	Approve Website Software Conversion Expense	Herbst, Tech
F.	Director Comments	
G.	Adjournment	
Continued on next page		

H.	Information Items Submitted by Sponsor					
H-1	Website analytics - June					
H-2	Website analytics - July	Herbst, Webmaster				
H-3	Budget vs Actuals through June					
H-4	Balance Sheet through June					
H-5	Budget vs Actuals through July					
H-6	Balance Sheet through July					
H-7	AB 1972 letter					
H-8	ACC Proposed budget					
H-9	ACC Hotel Contract					
H-10	<p data-bbox="267 577 1482 619">CGJA Administrative Tasks for September and October 2022</p> <table border="1" data-bbox="289 625 1117 863"> <thead> <tr> <th data-bbox="289 625 716 667">SEPTEMBER</th> <th data-bbox="716 625 1117 667">OCTOBER</th> </tr> </thead> <tbody> <tr> <td data-bbox="289 667 716 863"> <ul style="list-style-type: none"> <li data-bbox="305 667 699 730">• GEN reporting for subsidiaries- Chapters 501c3 <li data-bbox="305 730 699 762">• Journal deadline (4th Monday) <li data-bbox="305 762 699 793">• Budget/actual (balance) <li data-bbox="305 793 699 825">• Board Meeting </td> <td data-bbox="716 667 1117 863"> <ul style="list-style-type: none"> <li data-bbox="732 667 1101 699">• Budget/actual (balance) <li data-bbox="732 699 1101 730">• Annual Meeting <li data-bbox="732 730 1101 762">• Board Meeting </td> </tr> </tbody> </table>		SEPTEMBER	OCTOBER	<ul style="list-style-type: none"> <li data-bbox="305 667 699 730">• GEN reporting for subsidiaries- Chapters 501c3 <li data-bbox="305 730 699 762">• Journal deadline (4th Monday) <li data-bbox="305 762 699 793">• Budget/actual (balance) <li data-bbox="305 793 699 825">• Board Meeting 	<ul style="list-style-type: none"> <li data-bbox="732 667 1101 699">• Budget/actual (balance) <li data-bbox="732 699 1101 730">• Annual Meeting <li data-bbox="732 730 1101 762">• Board Meeting
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Next Regular BOD Meeting via ZOOM – September 27, 2022, 3:00 PM