

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

Tuesday, September 22, 2020, 3:00 PM

ZOOM: <https://us02web.zoom.us/j/85722115985?pwd=aUhySzFSekcvd29WWXd5VWplb3ZhQT09>

or open ZOOM app  
click JOIN.

Meeting ID: 857 2211 5985

Password: 908275

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

Find your local number: <https://us02web.zoom.us/j/85722115985?pwd=aUhySzFSekcvd29WWXd5VWplb3ZhQT09>

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)	Herbst
C.	Approve Consent Agenda	
C-1	Approve Regular Board Meeting Minutes, 08-25-20.	Herbst
C-2	Receive Committee Minutes and Other Documents in 09-22-20 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 & Chapter Relations Committee (MCRC)	Ragan
D-6	Training Committee (TC)	Caranci
D-7	Finance Committee (FC)	Zurek
D-8	Nominations & Elections Committee (NEC)	Panetta & Hafner
D-9	Awards Committee (AC)	Landi
D-10	Annual Conference Committee (ACC)	Bell
D-11	Bylaws & Policy Review Committee (BPRC)	Jahr
D-13	Technology Committee (Tech)	Panetta
E.	Action Agenda	
F.	Director Comments	
G.	Adjournment	
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<b>H.</b>	<b>Information Items Submitted by Sponsor</b>	
H-1	Website analytics	Herbst, Webmaster
H-2	CGJA 2020 Budget vs Actuals through August	Zurek, FC
H-3	CGJA 2020 Balance Sheet through August	Zurek, FC
H-4	<p data-bbox="261 348 699 543"> <b>OCTOBER</b> <ul style="list-style-type: none"> <li>• Budget/actual (balance)</li> <li>• Annual Meeting</li> <li>• Annual reports by Committees</li> <li>• Board Meeting</li> </ul> </p> <p data-bbox="735 348 1136 520"> <b>NOVEMBER</b> <ul style="list-style-type: none"> <li>• Journal deadline (4<sup>th</sup> Monday)</li> <li>• Budget/actual (balance)</li> <li>• Board Meeting</li> </ul> </p>	Sommer, Secretary

**Next Regular BOD Meeting via ZOOM – October 27, 2020, 3:00 PM**