

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

Tuesday, November 24, 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	Ragan/Sommer
B.	Agenda and Comments	
B-1	Approve Agenda	Ragan
B-2	Member Comments (maximum 10 minutes total)	
C.	Approve Consent Agenda	
C-1	Approve Regular Board Meeting Minutes, 10-27-20.	Ragan
C-2	Receive Committee Minutes and Other Documents in 11-24-20 meeting packet (attached under Item D, Committee Reports; and Item H, Information Items Submitted by Sponsor)	Ragan
D.	Officer and Committee Chair Reports	
D-1	President	Ragan
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	
E-1	Approval by Board of Directors of the 2021 CGJA Budget	
F.	Director Comments	
G.	Adjournment	

Continued on next page

H.	Information Items Submitted by Sponsor					
H-1	Website analytics	Herbst, Webmaster				
H-2	Budget Overview: FY21 P & L Report	Zurek, FC				
H-3	CGJA 2020 Budget vs Actuals through October	Zurek, FC				
H-4	CGJA 2020 Balance Sheet through October	Zurek, FC				
H-5	CGJA Administrative Tasks for December 2020 and January 2021 <table border="1" data-bbox="256 380 1149 600" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; text-align: center;">DECEMBER</th> <th style="width: 50%; text-align: center;">JANUARY</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;"> <ul style="list-style-type: none"> • Liability insurance renewal • End of budget year • Approve proposed budget • Budget/actual (balance) </td> <td style="vertical-align: top;"> <ul style="list-style-type: none"> • Budget year begins • Financial review of annual conference • Journal deadline (4th Monday) • Budget/actual (balance) review • Board meeting </td> </tr> </tbody> </table>		DECEMBER	JANUARY	<ul style="list-style-type: none"> • Liability insurance renewal • End of budget year • Approve proposed budget • Budget/actual (balance) 	<ul style="list-style-type: none"> • Budget year begins • Financial review of annual conference • Journal deadline (4th Monday) • Budget/actual (balance) review • Board meeting
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		Sommer, Secretary				

Next Regular BOD Meeting via ZOOM – January 26, 2021, 3:00 PM