

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

Tuesday, August 26, 2025. 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	Cooper/Sommer
B.	Agenda and Comments	
B-1	Approve Meeting Agenda	Cooper
B-2	Member Comments (maximum 10 minutes total)	
C.	Consent Agenda	
C-1	Approve Regular Board Meeting Minutes, 06-24-25	Cooper
C-2	Receive Committee Minutes and Other Documents in 08-26-25 meeting packet (attached under Item D, Committee Reports; and Item H8 information items submitted by sponsor)	Cooper
D.	Officer and Committee Chair Reports	
D-1	President	Cooper
D-2	Vice President/Treasurer/Secretary	Herbst/Gibbons/Sommer
D-3	Legal and Legislative Resources Committee (LLRC)	Jahr
D-4	Public Relations Committee (PRC)	Bradley
D-5	Membership & Chapter Relations Committee (MCRC)	Hofman
D-6	Training Committee (TC)	Caranci/Rogers
D-7	Finance Committee (FC)	Freeman
D-8	Nominations & Elections Committee (NEC)	Panetta
D-9	Awards Committee (AC)	Landi
D-10	Annual Conference Committee (ACC)	Bell
D-11	Bylaws & Policy Review Committee (BPRC)	Herbst
D-13	Technology Committee (Tech)	Panetta
D-14	Grand Jury Effectiveness Workgroup (GJE)	Finlayson
E.	Action Agenda	
E-1	Approve MCRC dues workplan	Hofman
E-1a	Renewal plan	Hofman
E-1b	Draft email	Hofman
F.	Director Comments	
G.	Adjournment	
Continued on next page		

H.	Information Items Submitted by Sponsor	
H-1	Membership report - June	Hofman, MCRC
H-2	Membership report - July	
H-3	Website statistics – June	Herbst, Webmaster
H-4	Website statistics – July	
H-5	Finance reports	Freeman, FC
H-6	CGJA Administrative Tasks September and October <div> <div> <p>SEPTEMBER</p> <ul style="list-style-type: none"> • GEN reporting for subsidiaries- Chapters 501c3 • Journal deadline (4th Monday) • Budget/actual (balance) • Board Meeting </div> <div> <p>OCTOBER</p> <ul style="list-style-type: none"> • Budget/actual (balance) • Annual Meeting • Board Meeting </div> </div>	Sommer, Secretary

Next Regular BOD Meeting via ZOOM – September 23, 2025, 3 p.m.