

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

Tuesday, September 24, 2024 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 Board Meeting Minutes, 08-27-24	Cooper
C-2	Receive Committee Minutes and Other Documents in 09-24-24 meeting packet (attached under Item D, Committee Reports; and Item H, formation 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-10	Annual Conference Committee (ACC)	Bell
D-3	Legal and Legislative Resources Committee (LLRC)	Jahr
D-4	Public Relations Committee (PRC)	Hofman
D-5	Membership & Chapter Relations Committee (MCRC)	Cooper
D-6	Training Committee (TC)	Caranci/Rogers
D-7	Finance Committee (FC)	Freeman
D-8	Nominations & Elections Committee (NEC)	Deeming
D-9	Awards Committee (AC)	Landi
D-11	Bylaws & Policy Review Committee (BPRC)	Jahr/Herbst
D-13	Technology Committee (Tech)	Panetta
D-14	Grand Jury Effectiveness Workgroup (GJE)	Finlayson
E.	Action Agenda	
E-1	Adopt amendments to the CGJA Policy Manual sections 1.40 B, 2.20 C, and 6.50.	Herbst, BPRC
E-2	Approve establishing a minimum end-of-month cash balance in our CGJA Chase checking and savings accounts of \$50,000	Freeman, FC
E-3	Approve the budget, location, and dates for the 2025 Annual Conference	Bell, ACC
F.	Director Comments	
G.	Adjournment	
Continued on next page		

H.	Information Items Submitted by Sponsor			
H-1	Logo use example	Hofman, PRC		
H-2	Budget vs Actuals through August	Gibbons, Treasurer		
H-3	Balance Sheet through August	Gibbons, Treasurer		
H-4	Website analytics – August	Herbst, Webmaster		
H-5	Membership report - August	Hofman, MCRC		
H-6	CGJA Administrative Tasks, October and November 2024 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center; vertical-align: top;"> <p>OCTOBER</p> <ul style="list-style-type: none"> • Budget/actual (balance) • Annual Meeting • Board Meeting </td> <td style="width: 50%; text-align: center; vertical-align: top;"> <p>NOVEMBER</p> <ul style="list-style-type: none"> • Journal deadline (4th Monday) • Budget/actual (balance) • Board Meeting </td> </tr> </table>	<p>OCTOBER</p> <ul style="list-style-type: none"> • Budget/actual (balance) • Annual Meeting • Board Meeting 	<p>NOVEMBER</p> <ul style="list-style-type: none"> • Journal deadline (4th Monday) • Budget/actual (balance) • Board Meeting 	Sommer, Secretary
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Next Regular BOD Meeting via ZOOM – tba