

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

Tuesday, September 26, 2023 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 | Gibbons/Sommer |
| B. | Agenda and Comments | |
| B-1 | Approve Agenda | Gibbons |
| B-2 | Member Comments (maximum 10 minutes total) | |
| C. | Approve Consent Agenda | |
| C-1 | Approve Regular Board Meeting Minutes, 08-22-23. | Gibbons |
| C-3 | Receive Committee Minutes and Other Documents in 09-26-23 meeting packet (attached under Item D, Committee Reports; and Item H, Information Items Submitted by Sponsor) | Gibbons |
| D. | Officer and Committee Chair Reports | |
| D-1 | President | Gibbons |
| D-2 | Vice President/Treasurer/Secretary | Cooper/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) | Glover |
| D-6 | Training Committee (TC) | Caranci |
| D-7 | Finance Committee (FC) | Rogers |
| D-8 | Nominations & Elections Committee (NEC) | Cooper |
| 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 | Appoint Dan Freeman Chair, Finance Committee (FC) | Gibbons |
| E-2 | Appoint Richard Rogers as Training Committee (TC) Co-Chair | Gibbons |
| E-3 | Approve the president's nomination of director Karen Jahr to be the fifth member of the Executive Committee | Gibbons |
| E-4 | Approve this additional one-day Annual Conference expense. | Bell |
| F. | Director Comments | |
| G. | Adjournment | |
| Continued on next page | | |

| H. | Information Items Submitted by Sponsor | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| H-1 | Shasta County Chapter By-laws | Herbst, BPRC | | |
| H-2 | Budget vs Actuals through June | Gibbons, Treasurer | | |
| H-3 | Balance Sheet through June | Gibbons, Treasurer | | |
| H-4 | Budget vs Actuals through July | Gibbons, Treasurer | | |
| H-5 | Balance Sheet through July | Gibbons, Treasurer | | |
| H-6 | Budget vs Actuals through August | Gibbons, Treasurer | | |
| H-7 | Balance Sheet through August | Gibbons, Treasurer | | |
| H-8 | CGJA Administrative Tasks October and November 2023 <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 |
| <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 | | | |

Next regular BOD Meeting– October 22, 2023 (Annual Conference)