

**NOTICE and AGENDA of the Special Meeting of the
CGJA BOARD OF DIRECTORS
Sunday, October 26, 2025, 9 A.M.
Embassy Suites, San Luis Obispo, California**

A.	Call to Order & Roll Call	Cooper/Sommer
B.	Agenda and Comments	
B-1	Approve Agenda	Cooper
C.	Consent Agenda	
C-1	Approve Regular Board Meeting Minutes, 09-24-24	Cooper
D.	Officer and Committee Chair Reports – postponed to November meeting	
E.	Action Agenda	
E-1	Appoint Richard Rogers as Treasurer	Cooper
E-2	Appoint Barbara Sommer as 13th CGJA Board Member.	Cooper
E-3	Ratify President’s Appointment of Lou Panetta as At-Large member of the Executive Committee	Cooper
F.	Director Comments: Prepare for subsequent annual board retreat.	Cooper
G.	Adjournment	

Next Regular BOD Meeting via ZOOM – TUESDAY, NOVEMBER 25, 3 p.m.