

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

Tuesday, August 25, 2026. 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, 06-23-26	Cooper
C-2	Receive Committee Minutes and Other Documents in 08-25-26 meeting packet (attached under Item D, Committee Reports; and Item H information items submitted by sponsor)	Cooper
D.	Officer and Committee Chair Reports	
D-1	President	Cooper
D-2	Vice President/Treasurer/Secretary	Herbst/Rogers/Sommer
D-3	Legal and Legislative Resources Committee (LLRC)	Tonsing
D-4	Public Relations Committee (PRC)	Bradley
D-5	Member & Chapter Relations Committee (MCRC)	Hofman
D-6	Training Committee (TC)	Caranci/Rogers
D-7	Finance Committee (FC)	Freeman
D-8	Nominations & Elections Committee (NEC)	Tonsing
D-9	Awards Committee (AC)	Saldaña-Wolf
D-10	Annual Conference Committee (ACC)	Bell/Macdonald
D-11	Bylaws & Policy Review Committee (BPRC)	Herbst
D-13	Technology Committee (Tech)	Panetta
D-14	Grand Jury Effectiveness Committee (GJE)	Finlayson
E.	Action Agenda	
E-1	Approve the Modoc County Chapter's application for affiliation.	Hofman, MCRC
E-2	Approve Report Library Beta Test Plan	Finlayson, GJE
F.	Director Comments	
G.	Adjournment	
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H.	Information Items Submitted by Sponsor	
H-1	Membership report - June	Hofman, MCRC
H-2	Draft conference schedule	Bell & Macdonald, ACC
H-3	Website statistics, July	Rogers, Treasurer
H-4	Balance sheet - June	Rogers, Treasurer
H-5	Statement of activities - June	Rogers, Treasurer
H-6	Treasury Direct Detail - June	Rogers, Treasurer
H-7	Balance sheet - July	Rogers, Treasurer
H-8	Statement of activity - July	Rogers, Treasurer
H-9	Treasury Direct Detail - July	Rogers, Treasurer
H-10	Using AI for ACC Session Summaries	Bell, Macdonald, ACC
H-11	Membership report - July	Hofman, MCRC
H-12	CGJA Administrative Tasks September and October SEPTEMBER • GEN reporting for subsidiaries-Chapters 501c3 • Journal deadline (4th Monday) • Budget/actual (balance) • Board Meeting OCTOBER • Budget/actual (balance) • Annual Meeting • Board Meeting	Sommer, Secretary

Next Regular BOD Meeting via ZOOM – September 22, 2026, 3 p.m.