

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

Tuesday, January 27, 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, 11-25-25	Cooper
C-2	Receive Committee Minutes and Other Documents in 01-27-25 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)	Jahr
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-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	Adopt amendments to the CGJA Policy Manual sections 12.50 and 12.60.	Herbst, BPRC
E-2	Ratify NEC Appointments	Cooper
E-3	Ratify Martha Saldaña-Wolf as Awards Committee Chair.	Cooper
F.	Director Comments	
G.	Adjournment	
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H.	Information Items Submitted by Sponsor	
H-1	Membership report – Nov.	Hofman, MCRC
H-2	Website statistics – Nov.	Herbst, Webmaster
H-3	11.30.2025 Chase Rec Detail	Rogers, Treasurer
H-4	11.30.2025 Chase Savings Rec Detail	Rogers, Treasurer
H-5	Accts Pay as of November 30 2025	Rogers, Treasurer
H-6	Accts Rec as fo November 30 2025.pdf	Rogers, Treasurer
H-7	Statement of Operations - November 30 2025	Rogers, Treasurer
H-8	Treasury Investments 11.30.2025	Rogers, Treasurer
H-9	Balance Sheet 11.30.2025	Rogers, Treasurer
H-10	Membership report – Dec.	Hofman, MCRC
H-11	CGJA Administrative Tasks February and March FEBRUARY • Budget/actual (balance) review • Board meeting MARCH • Board Meeting • Annual Financial Report to Board of Directors 3/1 • Journal deadline (4th Monday) • Budget/actual (balance) review	Sommer, Secretary

Next Regular BOD Meeting via ZOOM – February 24, 2026, 3 p.m.