

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

Tuesday, April 23, 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, 03-26-24	Cooper
C-2	Receive Committee Minutes and Other Documents in 04-23-24 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/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)	Herbst/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	Request for Subsidy to reduce ACC registration fee.	Bell, ACC
F.	Director Comments	
G.	Adjournment	
Continued on next page		

H.	Information Items Submitted by Sponsor	
H-1	Budget vs Actuals through March	Gibbons, Treasurer
H-2	Balance Sheet through March	Gibbons, Treasurer
H-3	Website analytics – March	Herbst, Webmaster
H-4	<p data-bbox="261 289 792 317">CGJA Administrative Tasks, May and June 2024</p> <div style="display: flex; justify-content: space-around;"> <div data-bbox="318 352 670 669" style="border: 1px solid black; padding: 5px;"> <p style="text-align: center;">MAY</p> <ul style="list-style-type: none"> • 990 or 990 EZ with Schedule A, due by 5/15 • FTB 199 due 5/15 • Budget/actual (balance) review • Board Meeting • Journal deadline (4th Monday) </div> <div data-bbox="712 352 1105 554" style="border: 1px solid black; padding: 5px;"> <p style="text-align: center;">JUNE</p> <ul style="list-style-type: none"> • Budget/actual (balance) • CA SOS SI-100 (biennial, odd years) • Board Meeting </div> </div>	

Next Regular BOD Meeting via ZOOM – May 21, 2024, 3:00 p.m.