

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

**Tuesday, May 28, 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, 04-23-24	Cooper
C-2	Receive Committee Minutes and Other Documents in 05-28-24 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	Ratify appointment of Lou Panetta as Director for southern region	Cooper
F.	Director Comments	
G.	Adjournment	
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<b>H.</b>	<b>Information Items Submitted by Sponsor</b>	
H-1	Budget vs Actuals through April	Gibbons, Treasurer
H-2	Balance Sheet through April	Gibbons, Treasurer
H-3	Website analytics – April	Herbst, Webmaster
H-4	Membership report	Herbst, PRC
H-5	CGJA Administrative Tasks, June and July 2024	
	<p style="text-align: center;"><b>JUNE</b></p> <ul style="list-style-type: none"> <li>• Budget/actual (balance)</li> <li>• CA SOS SI-100 (biennial, odd years)</li> <li>• Board Meeting</li> </ul>	<p style="text-align: center;"><b>JULY</b></p> <ul style="list-style-type: none"> <li>• Journal deadline (4<sup>th</sup> Monday)</li> <li>• Board Meeting (usually cancelled)</li> <li>• CA Board of Equalization due 7/31</li> <li>• Budget/actual (balance)</li> </ul>

**Next Regular BOD Meeting via ZOOM – June 25, 2024, 3:00 p.m.**