

The NOTICE and AGENDA of REGULAR MEETING of the CGJA BOARD OF DIRECTORS
Tuesday, January 25, 2022 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	Panetta/Sommer
B.	Agenda and Comments	
B-1	Approve Agenda	Panetta
B-2	Member Comments (maximum 10 minutes total)	
C.	Approve Consent Agenda	
C-1	Approve Regular Board Meeting Minutes, 11-23-21.	Panetta
C-2	Receive Committee Minutes and Other Documents in 01-25-212meeting packet (attached under Item D, Committee Reports; and Item H, Information Items Submitted by Sponsor)	Panetta
D.	Officer and Committee Chair Reports	
D-1	President	Panetta
D-2	Vice President	Herbst
D-3	Treasurer/Secretary	Gibbons/Sommer
D-7	Finance Committee (FC)	Bell
D-10	Annual Conference Committee (ACC)	Bell
D-3	Legal and Legislative Resources Committee (LLRC)	Jahr
D-4	Public Relations Committee (PRC)	Lewi
D-5	Membership & Chapter Relations Committee (MCRC)	Lloyd
D-6	Training Committee (TC)	Jahr
D-9	Awards Committee (AC)	Landi
D-11	Bylaws & Policy Review Committee (BPRC)	Jahr
D-13	Technology Committee (Tech)	Herbst
D-14	Grand Jury Effectiveness Workgroup	Finlayson
D-15	Diversity Study Workgroup (DSW)	Sommer
E.	Action Agenda	
E-1	Create grand jury awareness workgroup	Panetta
E-2	a. Approve book for release by posting on website b. Approve message to members	Lewi
F.	Director Comments	
G.	Adjournment	
Continued on next page		

H.	Information Items Submitted by Sponsor					
H-1	Budget vs Actuals through November	Bell, FC				
H-2	Balance Sheet through November	Bell, FC				
H-3	Budget vs Actuals through December	Bell, FC				
H-4	Balance Sheet through December	Bell, FC				
H-5	Website analytics, November	Herbst, Webmaster				
H-6	Website analytics, December	Herbst, Webmaster				
H-7	Membership report	Lloyd, MCRC				
H-8	Diversity workgroup report	Sommer, DSW				
H-9	CGJA Administrative Tasks for February and March 2022	Sommer, Secretary				
	<table border="1"> <thead> <tr> <th>FEBRUARY</th> <th>MARCH</th> </tr> </thead> <tbody> <tr> <td> <ul style="list-style-type: none"> Budget/actual (balance) review Board meeting </td> <td> <ul style="list-style-type: none"> Board Meeting Annual Financial Report to Board of Directors 3/1 Journal deadline (4th Monday) Budget/actual (balance) review </td> </tr> </tbody> </table>	FEBRUARY	MARCH	<ul style="list-style-type: none"> Budget/actual (balance) review Board meeting 	<ul style="list-style-type: none"> Board Meeting Annual Financial Report to Board of Directors 3/1 Journal deadline (4th Monday) Budget/actual (balance) review 	
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Next Regular BOD Meeting via ZOOM – February 22, 2022, 3:00 PM