

**NOTICE and AGENDA of REGULAR MEETING of the CGJA BOARD OF DIRECTORS  
Tuesday, September 25, 2018, 7:00 PM**

**WebEx:**

<https://cgja.webex.com/cgja/j.php?MTID=md67e8a2c0fb3e0e3d60e14a3d3fad20e>

Or go to <http://cgja.webex.com/>, click on today's date, and click on the meeting.

Audio only: (415) 655-0003, Access code: 285 509 031

<b>A.</b>	<b>Call to Order &amp; Roll Call</b>	Winters/Ragan
<b>B.</b>	<b>Agenda and Comments</b>	
B-1	Approve Agenda	Winters
B-2	Member Comments (maximum 10 minutes total)	
<b>C.</b>	<b>Approve Consent Agenda</b>	Winters
C-1	Approve Regular Board Meeting Minutes, 08-28-18	Ragan
C-2	Receive Committee Minutes and Other Documents in 09-25-18 meeting packet (attached under Item D, Committee Reports; and Item H, Information Items Submitted by Sponsor)	Winters
<b>D.</b>	<b>Officer and Committee Chair Reports</b>	
D-1	President	Winters
D-2	Vice President/Treasurer/Secretary	Bell/Gibbons/Ragan
D-3	Legal and Legislative Resources Committee (LLRC)	Chair Jahr
D-4	Public Relations Committee (PRC)	Chair Ragan
D-5	Membership Relations Committee (MRC)	Chair Knowles
D-6	Training Committee (TC)	Chair Caranci
D-7	Finance Committee (FC)	Chair Bell
D-8	Nominations & Elections Committee (NEC)	Chair Panetta
D-9	Awards Committee (AC)	Chair Landi
D-10	Annual Conference Committee (ACC)	Chair Bell
D-11	Bylaws & Policy Review Committee (BPRC)	Chair Jahr
D-12	Ad Hoc Financial Review Committee	Chair Knowles
D-13	Ad Hoc Public Education Committee	Chair Wylie
D-14	Ad Hoc Fundraising Work Group	Chair Herbst
D-15	Ad Hoc Technology Work Group	Panetta
<b>E.</b>	<b>Action Agenda</b>	
	None	
<b>F.</b>	<b>Director Comments</b>	Winters
<b>G.</b>	<b>Adjournment</b>	
<b>Continued on next page</b>		

H.	Information Items Submitted by Sponsor													
H-1	CGJA 2018 Budget vs Actuals through August 2018	FC Chair Bell												
H-2	CGJA 2018 Balance Sheet through August 2018	FC Chair Bell												
H-3	Website Analytics: June-July-August	Webmaster Herbst												
H-4	CGJA Administrative Tasks for October and November 2018  <table border="1" data-bbox="451 388 959 905"> <thead> <tr> <th data-bbox="451 388 959 441" style="text-align: center;">OCTOBER</th> </tr> </thead> <tbody> <tr> <td data-bbox="451 441 959 483">•Present at conference</td> </tr> <tr> <td data-bbox="451 483 959 525">Result of CGJA financial review</td> </tr> <tr> <td data-bbox="451 525 959 567">•Budget/actual (balance)</td> </tr> <tr> <td data-bbox="451 567 959 609">•Annual Conference &amp; Meeting*</td> </tr> <tr> <td data-bbox="451 609 959 651">•Board meeting</td> </tr> <tr> <th data-bbox="451 651 959 703" style="text-align: center;">NOVEMBER</th> </tr> <tr> <td data-bbox="451 703 959 745">•Budget/actual (balance)</td> </tr> <tr> <td data-bbox="451 745 959 787">•Annual reports by Committees</td> </tr> <tr> <td data-bbox="451 787 959 829">•Annual Conference &amp; Meeting*</td> </tr> <tr> <td data-bbox="451 829 959 871">•Board Meeting</td> </tr> <tr> <td data-bbox="451 871 959 905">•Journal deadline (4th Monday)</td> </tr> </tbody> </table>	OCTOBER	•Present at conference	Result of CGJA financial review	•Budget/actual (balance)	•Annual Conference & Meeting*	•Board meeting	NOVEMBER	•Budget/actual (balance)	•Annual reports by Committees	•Annual Conference & Meeting*	•Board Meeting	•Journal deadline (4th Monday)	Secretary Ragan
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**Special BOD Meeting in person – October 1, 2018, 8:30 AM, Lake Tahoe Resort Hotel**

**Next Regular BOD Meeting via WebEx – October 23, 2018, 7:00 PM**