

**GRAND JURORS' ASSOCIATION of ORANGE COUNTY**  
**Board of Directors Meeting**  
**October 6th, 2016 Agenda**

- I. Call to Order - Roll Call & Determination of Quorum (John M.)
- II. Approve August 4<sup>th</sup> 2016 Board Minutes (Robin B.)
  
- III. Treasurers Report (Stu F.)
- IV. Membership . (Helen A.)
  
- V. Programs (Lynn B.)
  - Next general meeting December 1st Phoenix Club
  - Speakers – Judge Sheila Hanson, Supervising Judge.
  - Possible Lunch Locations - 2017
  
- VI. Newsletter (Bill U.)
  - Articles & Date of Next Issue
  - Newsletter & Luncheon Flyer Distribution plan
  
- VII. Correspondence
  
- VIII. Standing Committees
  - Measure M Comm. (Bill U..)
  - Web Site (Ron H.) – Update
  - Speakers Bureau (Fred G.)
  - Legislative (Paul B.)
  - TIC (Roy B.)
  
- IX. Old Business
  
- X. New Business
  
- XI. Adjourn
  - Next Meeting Date – September 8<sup>th</sup> Phoenix Club, Anaheim