

**GRAND JURORS' ASSOCIATION of ORANGE COUNTY**  
**Board of Directors Meeting**  
**November 3, 2016**  
**Agenda**

- I. Call to Order - Roll Call & Determination of Quorum (John M.)
- II. Approve October 6<sup>th</sup> 2016 Board Minutes (Robin B.)
  
- III. Treasurers Report (Stu F.)
- IV. Membership . (Helen A.)  
Membership Cards
  
- V. Programs (Lynn B.)  
Next general meeting December 1st Phoenix Club  
Speakers – Judge Sheila Hanson, Supervising Judge.  
Phoenix Club Negotiations Update
  
- 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 (Mike M. – Update  
Speakers Bureau (Fred G.)  
Legislative (Paul B.)  
TIC (Roy B.)
  
- IX. Old Business
  
- X. New Business
  
- XI. Adjourn  
Next Meeting Date – December 1st Phoenix Club, Anaheim