

GRAND JURORS' ASSOCIATION of ORANGE COUNTY
Board of Directors Meeting
January 5, 2017
Agenda

- I. Call to Order - Roll Call & Determination of Quorum (John M.)
- II. Approve November 3rd 2016 Board Minutes (Robin B.)
- III. Proposed 2017 Meeting Dates
- IV. 2017 Officer Elections
- V. Treasurers Report (Stu F.)
- VI. Membership . (Helen A.)
Membership Cards

- VII. Programs (Lynn B.)
Speakers –
Phoenix Club Negotiations Update

- VIII. Newsletter (Bill U.)
Articles & Date of Next Issue
Newsletter & Luncheon Flyer Distribution plan

- IX Correspondence

- X. Standing Committees
Measure M Comm. (Robin B.)
Web Site (Mike M. – Update
Speakers Bureau
Legislative (Paul B.)
TIC (Roy B.)

- XI. Old Business

- XII. New Business

- XIII. Adjourn
Next Meeting Date – February 2, 2017