

Grand Jurors Association of Orange County

Board Meeting April 6, 2017

AGENDA

1. Call to order and determination of Quorum
2. Approval of February 2nd meeting minutes
3. Introduction of Tom Cagley as Potential Board Member
 - a. Discussion
 - b. Nomination
 - c. Vote
4. Board Positions
 - a. Accept Resignation of Robert Breton
 - b. Parliamentarian
 - c. Potential Board Members
5. Audit Report...Alf
6. Treasurer's Report ...Stu
7. Programs...Stan
 - a. Luncheon 1 JuneSpeaker and menu
 - b. New Programs

8. Membership...Helen
9. Newsletter...Mike
10. Committees
 - a. Measure M
 - b. Speakers Bureau...Sandy

c. Legislative...Paul

d. Tracking/Implementation...Roy

1. Visit to OCFA...Roy & April Lancaster ..March 8

a. Study completed

b. Five year plan

c. No input to Jury

11. Old Business/ New Business

a . Judge Nakamura...Roy Baker, Sandy Dunkin, Stan
Ness... February 15

b. David Yamasaki...Court Administrator...Roy Baker, Sandy
Dunkin ... April 19

c. Noberto Santana...Voice OC...Roy Baker.. April 5

d. Board of Supervisors...???

12. Letter... Eric Woolery

13. Grand Jury Training ..Roy.. 8 June SAPD Trng Rm

14. Adjournment