

# Grand Jurors Association of Orange County

## Board Meeting May 4, 2017

### AGENDA

1. Call to order and determination of Quorum
2. Approval of April 6 Minutes
3. Board Positions
  - a. Review of Vacant positions
  - b. Potential new Board Members
4. Audit Report...Alf
5. Treasurers Report...Stu
  - a. Board Signatures
6. Programs...Stan
  - a. Luncheon 1 June ...Speaker/Menu
  - b. Programs
7. Membership...Helen
8. Newsletter...Mike
9. Committees
  - a. Speakers Bureau...Sandy

- b. Measure M...Bill
- c. Legislative...Paul
- d. Tracking/Implementation...Roy

10. Old Business/New Business

- a. Meeting with Glen Yamasaki, Court Administrator
- b. Meeting with Frank Kim, CEO, BOS

11. Adjournment