

Grand Jurors Association of Orange County

Board Meeting July 13, 2017

AGENDA

1. Call to order and determination of Quorum
2. Approval of May 4 Minutes
3. Board Positions
 - a. Review of Vacant positions
 - b. Potential new Board Members
4. Luncheon 1 June
 - A. Right?

 - B. Need improvement?
5. Audit Report...Alf
6. Treasurer's Report ...Stu
7. Programs...Stan

- a. Luncheon 7 September....Speaker/Menu
- b. Programs

8. Membership...Alf

9. Newsletter...Mike

10. Committees

- a. Speakers Bureau...Sandy

- b. Measure M...Bill

- c. Legislative... Paul

- d. Tracking/Implementation...Roy

11. Old Business/New Business

- a. Meeting with Frank Kim, CEO, BOS

12. Adjournment