AGENDA

GRAND JURORS ASSOCIATION OF ORANGE COUNTY

BOARD OF DIRECTORS' MEETING

OCTOBER 5, 2017

1.Call to Order....Roll call and determination of quorum

2. Approval of Board Minutes.... August 3, 2017

3.Introduction of newly- elected Board Members

- a. April Lancaster
- b. John Gallie
- c. Ian Guajarado
- d. Carrie Carmondy
- 4.September 7 Luncheon....
 - a. Lessons learned/improvements to be made?
 - b. Financial results
- 5. Treasurers Report.... Tom Cagley
- 6.Membership Report....Alf Lyle
- 7. Programs.... Stan Ness
- 8. Newsletter....Mike Morris
- 9. Committees
 - a. Measure M....Bill, Robin
 - b. Speakers Bureau....Sandy
 - c. Legislative....John
 - d. Implementation Review....Roy
 - e. New Members???
- 10. State Convention....October 29-30
- 11. Old/New Business
- 12. Adjournment