

AGENDA
GJAOC BOARD OF DIRECTORS
NOVEMBER 2, 2017

- 1.Call to Order....Roll call and determination of quorum
- 2.Approval of Board Minutes....October 5 2017
- 3.Introduction of newly- elected Board Members
 - a. Ian Guajarado
 - b. Carrie Carmody
- 4.CGJA Conference 29-30 October, Monterey CA....Roy
 - a. CGJA outline/purpose
 - b. Implementation Review
 - c. Recruitment challenges
 - d. CGJA Website
- 5.Treasurers Report....Tom Cagley
- 6.Membership....Alf Lyle
 - a. Membership lists
 - b. December 7 Luncheon ???
7. Programs....Stan Ness

8. Newsletter....Mike Morris

9. Committees

- a. Measure M.....Bill Underwood
- b. Speakers Bureau....Sandy Dunkin
- c. Legislative....AB1004....John Moohr
- d. Implementation Review....Roy Baker

10. Old/New Business

Adjournment.