

# AGENDA

## GJAOC Board of Directors' Meeting

May 3, 2018

1. Call to Order—Roll Call and Determination of Quorum.... Stan
  2. Approval of Board Minutes – April 12, 2018....Stan
  3. Discussion regarding number of current board members and possible new board members
  4. Proceedings of the board during interim absence of Board President
  5. Committees
    - A. Measure M.... Bill
    - B. Speakers Bureau.... Sandy
    - C. Implementation/Review.... ?
    - D. Legislative.... John
      - A. Current or proposed legislation affecting Grand Jury rules and procedures
  6. Treasurer's Report....
  7. Membership Report.... Alf Lyle
    - A. Consolidation of Listings
    - B. Status of Collection of Dues
  8. Programs.... Stan Ness
    - A. Potential speaker June 14 Meeting
  9. Newsletter...Mike M.
  - \*10. CGJA Excellence in Reporting Awards...2012-2017
    - A. Grand Jury Reporting
    - B. Grand Jury Media Coverage
    - C. Due June 30 2018
  - \*11. CGJA Director position 2018-2020
  - \*12. Meeting March 13, 2018 with David Yamasaki and Jeff Wertheimer...Roy Baker; Stan Ness; Sandy Dunkin
- \*(Items 10, 11 and 12 have been left in the agenda pending further discussion of May 3, 2018)
13. New Business/Old Business
  14. Adjournment