AGENDA GRAND JURORS ASSOCIATION OF ORANGE COUNTY

Board Meeting

Thursday, March 7, 2022 @ 2:30 P.M. via Zoom

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes from February 3, 2022 Board Meeting
- 4. Membership Report Karen Kindschi
- 5. Treasurer's Report Ken Blake

6. Programs Report – Lynn Bonas – Next Quarterly Meeting at the Elks Club – Advertisement for time, date and speaker (Any comments on new location?)

7. Committee Reports

A. Measure M OC Go - Bill Underwood

B. Speakers Bureau - Sandy Dunkin - Update and OLLI progress

C. Ad Hoc Committee – John Moohr – Outreach to other agencies GJAOC might decide to fund (Do we want to rename this committee?)

NEW BUSINESS

8. Update for signing of Credit Union signature cards

9. Review and update of Committees – Which ones are still active? Five listed in Bylaws. Timeline for updates to website.

10. Annual review of Bylaws – Are any amendments or additions needed? Do we need an addition to address voting remotely/via Zoom?

11. Status on review of GJAOC website. It was noted that the "How to Join" section was vague and submission of an application needed clarification.

12. CGJA request for assistance in improving their social media outreach.

13. Revised Events Calendar for 2022- Dave Chapel

14. Next Grand Jury applicant statistics

15. Adjournment