

AGENDA
GRAND JURORS ASSOCIATION OF ORANGE COUNTY

Board Meeting at Santa Ana Elks Lodge

Thursday, June 2, 2022

1. Call to Order
2. Roll Call
3. Approval of Minutes of May Board Meeting
4. Membership Report – Karen Kindschi
5. Treasurer’s Report – Ken Blake
6. Programs Report – Lynn Bonas
7. Committee Reports
 - A. Measure M OC Go – Bill Underwood
 - B. Speakers Bureau – Sandy Dunkin
 - C. Ad Hoc Committee – *

UNFINISHED BUSINESS

8. Annual review of Bylaws – What amendments or clarifications have been identified? Should an amendment be added to address remote voting?
9. Status on GJAOC website and RSVP process. Expectations of a Volunteer Tech person. Association Resources. Possible need for outside assistance?

NEW BUSINESS

10. Leadership openings for Nominations and Ad Hoc*
11. Review and update of Committees - Which ones are still active?
12. Signing of Credit Union signature cards
13. Adjournment