## AGENDA GRAND JURORS ASSOCIATION OF ORANGE COUNTY

Thursday, January 11, 2024, at 1:00 PM

OC Credit Union, Ross Branch, 856 N. Ross Street, Santa Ana, CA 92701 or via ZOOM

Join Zoom Meeting

https://uso2web.zoom.us/j/81476468968?pwd=LzYvbjJMSVVQVW1uaVdtSmpmZXdUUTo9 Meeting ID: 814 7646 8968 Passcode: 490934

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes from November 2023 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. Recognition Committee Terri Elders

## **UNFINISHED BUSINESS**

- 8. Updated Bylaws Pending approval at March luncheon
- 9. Court Ambassador program Feedback from Ambassadors
- 10. Updated Logo
- 11. Outside event promotions Recap from Tamale Festival Future Events?

## **NEW BUSINESS**

- 12. Election of Officers
- 13. Insurance coverage for Association activities. (Liability, D&O, Automobile)
- 14. .Recruitment Recap
- 15. Any New Business Items from Board Members
- 16. Adjournment