

AGENDA
GRAND JURORS ASSOCIATION OF ORANGE COUNTY
August 1, 2024, at 1:00 PM

North Point Tax, Wealth, & Business Advisory, 1661 East Chapman Ave. Fullerton, CA 92831 Suite 2A **Time:** August 1, 2024, 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83361832984?pwd=anhLb2hYMFFiLy9zQXJCbW1lZ1g2UT09> Meeting ID: 833 6183 2984 Passcode: 624323

1. Call to Order
2. Roll Call
3. Approval of Minutes from May 2024 Meeting
4. Membership Report – Greg Tettemer
5. Treasurer’s Report – Ken Blake
6. Programs Report – Lynn Bonas/Karen Kindschi (Luncheon Site Change?)
7. Committee Reports
 - A. Measure M/OC Go – Bill Underwood
 - B. Speakers Bureau – Sandy Dunkin
 - C. Recognition Committee – Terri Elders
 - D. Public Relations (Newsletter) - Sandy Dunkin

UNFINISHED BUSINESS

8. Updated Bylaws – Are we ready to present them to the membership?
9. Insurance coverage for Association activities – Risks vs Cost/Benefit Issues
10. O.C. Fair Review – Feedback, Interaction with people at the fair (Placentia event?)
11. Nominations for September Luncheon – Do we have a slate ready?

NEW BUSINESS

12. August 9th Night Out in Placentia – Volunteers, Location, Supplies
13. Adjournment