

**CGA Board of Directors Meeting
Agenda for July 21, 2018
Bolado Park, Hollister, CA**

- I. Opening & Introductory Comments – President Timmi Lemen

- II. Reports:
 - A. Secretary’s report – Cherie Hohlbauch Minutes of Board of Directors Meeting 3-3-18
 - B. Treasurers report – Bev Hampton
 - C. Governing Board report – Dianna Malley
 - D. State Office report – Phyllis Odom

- III. Committee Reports:
 - A. Master Judge Advisory Committee (MAC) – Janet Young
 - B. State Show Committee –

- IV. Old Business (Voting)
 - A.

- V. New Business (Voting)
 - A.

- VI. District Reports – All Districts

- VII. Other issues, concerns, & comments (non-Voting)

- VIII. Next meeting date

- IX. Adjournment