

**CGA Board of Directors Meeting  
Agenda for July 20, 2019  
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 3-2-19
  - 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