

Hotel Valencia
Board Meeting Room
355 Santana Row
San Jose, CA

AGENDA
NAWGJ NORCAL STATE GOVERNING BOARD MEETING
July 8, 2016

The Agenda and supporting public documents are available for viewing online at www.nawgj-ncal.org

9:00 P.M. Board Study Session – Call Meeting to Order – Board Meeting Room

I. Call to Order

II. Roll Call

III. Adoption of the Agenda

IV. Executive Session AGENDA

- i. Reading and Approval of the Previous Session's Minutes
- ii. Officers' Reports
- iii. Special Committees' Reports
- iv. Special Orders
- v. Old Business
 - 1. Announcements
- vi. New Business
 - 1. Announcements
 - 2. Budget/Judge's Cup Budget
 - 3. Judge's Cup Qualifier Location
 - 4. September Compulsory Season/January Optional Season Practice Judging
 - a. Mileage
 - 5. NAWGJ NorCal Website
 - 6. NorCal Train Away

IV. Close of Business