

SJCPOA
BOARD OF DIRECTORS MEETING

September 13, 2016

Time: Immediately following the General Membership Meeting

Location: Juvenile Probation Training Room
French Camp, CA

Present: T. Rowe, Richards, Grant, Sylvester, E. Rowe, Avila, Brennan, Miller
Absent: Arbini

- I. President Travis Rowe - call meeting to order
Secretary Paul Sylvester - roll call

- II. Review 8/30/16 Board Meeting Minutes- A motion was made by Brennan to approve the minutes. Avila seconded. Motion carried.

- III. Reports from:
 - President, Travis Rowe- No report.
 - Vice President, Jordan Richards- No report.
 - Treasurer, Jaime Grant- Continued.
 - Legal Counsel, Christopher Miller- There will be a Meet and Confer on 9/28/16 to discuss the CBT and Cell Phone policies.

- IV. Old (Continuing) Business
 - SCOPO Update- See General Membership Minutes. T. Rowe, Richards and Arbini will be attending SCOPO on 10/14/16.
 - PORAC Valley Chapter Meeting Update- No report.
 - SJCPOA Bylaws/Board Resolutions- Continued.
 - Christmas Party- The party will be held on 12/16/16 at 6 pm at Pacific Avenue Bowl and will be catered by Chucks.

- V. New Business
 - Executive Session [closed session – member issues] - In at 7:05 pm. Out at 7:16 pm.
 - PAC- In at 7:16 pm. Out at 7:20 pm.
 - Donations and community efforts- None.

Meeting Adjourned- A motion was made to adjourn by Grant and was seconded by Richards. Motion carried.

Next Board Meeting: October 25th 2016, Location: SJCPOA Headquarters