

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**  
**October 4, 2018**  
**Time: 5:00 pm**  
**Location: Juvenile Probation Training Room**

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

- I. President, Travis Rowe - call meeting to order
- II. Review 8/29/18 Board Meeting Minutes- A motion was made by Brennan to approve the minutes and seconded by Richards. Motion carried.
- III. Reports from:
  - President, Travis Rowe- No report.
  - Vice President, Jordan Richards- No report.
  - Treasurer, Jaime Grant- Budget reports tabled.
  - Legal Counsel, Christopher Miller- No report.
- IV. Old (Continuing) Business
  - Meet and Confer Update- We are still in Meet and Confer over the Blood Borne Pathogens policy.
  - SCOPO Update- the next meeting will be on 10/19/18 in San Bernardino County.
  - Christmas Party- We need to set the menu with Valley Brew. We also need to gather raffle donations.

New Business

- Executive Session [closed session – member issues] - In Executive Session at 5:40 pm. Out of Executive Session at 5:45 pm.
- PAC – In PAC at 5:45 pm. Out of PAC at 5:47 pm.
- Donations and community efforts- None.
- General Membership Meeting

Meeting Adjourned

Next Board Meeting: 6<sup>th</sup> of November 2018, Location: SJCPOA Headquarters