



A G E N D A

March 6, 2019

CCCBA Offices – 2300 Clayton Road, Suite 650 – Concord, CA

5:30 p.m.

Call to Order

J. Wu

Consent Calendar¹

1. Approval of February 2019 Board & Membership Mtg Minutes Attachment 1
2. Criminal Conflict Program – February 2019 reports Attachment 2

Reports:

3. Finance: January 2019 Financial report M. Domingo Attachment 3
4. Executive: Topics for 3/20 Bench-Bar Liaison mtg,
Social event with ACBA/SCBA/EACBA J. Wu
5. Pro Bono Committee D. Marchiano
6. Education Committee D. Erb
7. Section Reports

Announcements

8. Executive Director's Report
 - Upcoming events
 - 3/20 Happy Hour at Smith's Landing, Antioch
 - 4/17 Women's Section Winetasting Fundraiser at Roundhill CC

New Business:

9. Charitable Contributions Committee – Recommendation re:
The BAR FUND recipient organization (vote) N. Mills Attachment 4

Closed Session:

10. Judicial Evaluations Committee new members J. Wu***
11. CCP Contract O. Greenwood

*No materials.

**Materials to be distributed at meeting.

***Materials to be distributed electronically prior to meeting.

Reports Due:

- April 3: Barbara Arsedo & Joe Wolch – LRIS presentation
- Section Liaison Reports
 - April – Missing reports from March
 - May – Report on programs completed or planned before end of June
 - June – Missing reports from May

¹ No discussion unless requested by Board member at commencement of meeting.