



## A G E N D A

April 3, 2019

CCCBA 2300 Clayton Rd, 1<sup>st</sup> Floor Conference Room, Concord Ca.

5:30 p.m.

### Call to Order

J. Wu

### Consent Calendar<sup>1</sup>

1. Approval of March 2019 Minutes Attachment 1
2. Criminal Conflict Program – March 2019 reports Attachment 2

### Reports:

3. Finance: Jan–Feb 19 Financial report M. Domingo Attachment 3
4. Executive: 5/1 Membership meeting;  
4/23 BB Liaison meeting items J. Wu
5. BLI recap O. Greenwood
6. Diversity Committee M. Domingo
7. Education Committee D. Erb
8. Discovery Facilitator Review D. Pearson
9. Bench-Bar Coalition Day in Sacramento C. McReynolds
10. Section Liaison reports  
(Bankruptcy, Family, IP, Senior, Women) Board

### Announcements

11. Executive Director's Report
  - Reminders about upcoming events:
    - 4/17 Women's Section Wine Tasting Fundraiser @ Round Hill CC, Alamo
    - 5/2 FFTB Comedy Night

### Old Business:

12. CCP contract update O. Greenwood

### New Business:

13. LRIS Overview J. Wolch/B. Arsedo
14. Nominations Committee (vote) O. Greenwood

\*No materials.

\*\*Materials to be distributed at meeting.

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

### Reports Due:

#### Next meeting/s:

#### ➤ Section Liaison Reports

- October – Look back on year so far; plans for the MCLE Spectacular and the rest of the year; identify any sections that are in trouble or have done no programs
- November – Complete any missing or deferred reports

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<sup>1</sup> No discussion unless requested by Board member at commencement of meeting.