



A G E N D A

May 1, 2019

CCCBA Offices – 2300 Clayton Road, 1st floor meeting room – Concord, CA
6:00 p.m.

Call to Order

J. Wu

Consent Calendar¹

1. Approval of April 2019 Minutes [Attachment 1](#)
2. Criminal Conflict Program – April 2019 reports [Attachment 2](#)
3. 1st Quarter LRIS Statistics & marketing tracking/comparisons [Attachment 3](#)

Reports:

4. Finance: 1st Quarter budget analysis M. Domingo [Attachment 4](#)
5. Executive: Bench-Bar Liaison meeting recap
MBC Presidents Reception recap J. Wu
6. Bar Fund Benefit Committee - update N. Mills
7. Pro Bono Committee – update D. Marchiano
8. Membership Committee – update N. Mills

Announcements

9. Executive Director's Report
 - Upcoming Events
 - 5/2 FFTB Comedy Night – Back 40 BBQ, Pleasant Hill
 - 5/22 Happy Hour - Residual Sugar, Concord
 - 6/13 All Section Mixer -
 - 6/19 Racial Reconciliation Forum - JFKU
 - May Dashboard [Attachment 5](#)

Closed Session:

10. CCP Contract update O. Greenwood

*No materials.

**Materials to be distributed at meeting.

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

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