



A G E N D A

June 5, 2019

CCCBA Offices – 2300 Clayton Road, 1st floor conference room– Concord, CA
5:30 p.m.

Call to Order

J. Wu

Consent Calendar¹

1. Approval of May 2019 Membership, Regular & Emergency Board Meeting Minutes Attachment 1
2. Criminal Conflict Program – May 2019 reports Attachment 2

Reports:

3. Executive: 4/19 Premier Circle mtg recap; AB 5 O. Greenwood/J. Wu
4. Finance: January – April budget report M. Domingo Attachment 3
5. Education Committee – update D. Erb
6. Pro Bono Committee -update D. Marchiano
7. Diversity Committee – update M. Domingo
8. Nominations Committee – update O. Greenwood

Announcements

9. Executive Director's Report
 - Upcoming Events
 - 6/13 All Section Mixer – CCCBA Building Plaza/Conf room
 - 6/18 A's Game
 - 6/19 Racial Reconciliation Forum – JFKU
 - 6/27 Women's Section Luncheon w/Hon. Wendy Coats
 - 7/21 Family Fun Day – Pleasant Hill Park
 - 7/25 Happy Hour – Calicraft, WC
 - Report back on ECLA retreat

New Business

10. Bench-Bar Relationship N. Casper

Closed Session

11. CCP Contract O. Greenwood

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

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