



A G E N D A

July 3, 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 June 5 & 24 2019 Meeting Minutes Attachment 1
2. Criminal Conflict Program – June 2019 reports Attachment 2

Reports:

3. Finance: January – May budget report M. Domingo Attachment 3
4. LRIS Committee – update D. Pearson
5. Membership Committee – update N. Mills
6. Pro Bono Committee – update D. Marchiano
7. Education Committee - update D. Erb
8. Bar Fund Benefit Committee – update N. Mills

Announcements

9. Executive Director’s Report T. Hurley
 - ABA Partnership Award
 - Upcoming Events:
 - 7/22 Family Fun Day – PH Park
 - 7/ 25 Happy Hour @ Calicraft – WC
 - 8/22 Judges Night Event at Martinez Event Center
 - 8/29 Happy Hour @ Elevation 66 – El Cerrito
 - 9/10 Diversity Networking Event at JAMS
 - Member Info Program Series
 - 7/11 Student Loan Debt
 - 7/31 Understanding Healthcare
 - 8/13 Mindfulness for Legal Practitioners

New Business:

10. Distinguished Community Service Award (vote) C. Nevin
11. LRIS Google Ad Budget increase request (vote) D. Pearson
12. 2018 Form 990 tax return approval (vote) A. Mose, CPA Attachment 4
13. Request for East County section (vote) M. Pierson Attachment 5
14. AB-5 J. Schilt

Closed Session:

15. CCP Transition O. Greenwood

*No materials.

**Materials to be distributed at meeting.

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

Reports Due:

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

Next meeting/s:

➤ September – 2020 Directors slate

➤ 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