



## A G E N D A

September 4, 2019

CCCBA Offices – 2300 Clayton Road, 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 July 2019 Minutes Attachment 1
2. 2<sup>nd</sup> Quarter 2019 LRIS Statistics & marketing tracking/comparisons Attachment 2
3. June 2019 final CCP report Attachment 3

### Reports:

4. Finance: 2<sup>nd</sup> Quarter budget report M. Domingo Attachment 4
5. Membership Committee update - Judges Event recap N. Mills
6. Pro Bono Committee update D. Marchiano
7. Diversity Committee update M. Domingo
8. Education Committee update D. Erb
9. Governance Committee update N. Mills

### Announcements

- 10 Executive Director's Report T. Hurley
  - 12/7 Strategic Planning Retreat - Overnight accommodations
  - Reminder re: upcoming events
    - 9/10 Diversity Networking Event
    - 9/26 Bar Fund Benefit Reception
  - Reminder re: Section Liaison reports in October

### New Business:

11. 2020 Directors slate – vote O. Greenwood Attachment 5
12. State Bar Tech Taskforce regulatory reform comment J. Wu Attachment 6\*\*\*
13. Policy on Judicial Independence N. Casper Attachment 7
14. Request for funding for East County Section M. Pierson

\*No materials.

\*\*Materials to be distributed at meeting.

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

### Reports Due:

#### Next meeting/s:

- October – 2019 Officers slate
- Section Liaison Reports
  - October – Look back on year so far; 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.