



# AGENDA

October 2, 2019

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 September 2019 Minutes Attachment 1

## Reports:

2. Finance: January-August budget report M. Domingo Attachment 2
3. Diversity Committee Update M. Domingo
4. Membership Committee Update N. Mills
5. Pro Bono Committee Update D. Marchiano
6. Editorial Board Update N. Mills
7. Section Liaison Reports Board

## Announcements

8. Executive Director's Report T. Hurley
  - 9/26 Bar Fund Benefit recap
  - Upcoming events
    - 10/24 Happy Hour – The Vine at Bridges, Danville
    - 11/1 Year End Section Leader Meeting
    - 11/12 MBC Unity Awards – UC Hastings
    - 11/22 MCLE Spectacular – WC Marriott

## Old Business

9. CCCBA comments on ATILS proposals E. McKenna/D. Erb Attachment 3

## New Business

10. 2019 Board Officers – vote O. Greenwood Attachment 4
11. Diversity Ctte request for addl funding – vote M. Domingo

\*No materials.

\*\*Materials to be distributed at meeting.

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

## Reports Due:

### Next meeting/s:

- November – Section Liaison reports – complete any missing or deferred reports
- December 1<sup>st</sup> – Board Strategic Retreat

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