



Contra Costa County Bar Association

A G E N D A

January 8, 2020

CCCBA Office, 1st floor conference - 5:30 p.m.

Call to Order

O. Greenwood

Consent Calendar¹

1. Approval of November Regular & Nov 11 & Nov 19 2019 Special Board Meeting Minutes Attachment 1

Committee Reports:

2. Finance: Proposed 2020 Budget; Projected 2019 year-end budget D. Peters Attachment 2
3. Executive: Updated Contact List, 2020 Calendar, Section Liaison & Committee assignments, Bench-Bar Liaison meeting recap O. Greenwood Attachment 3
4. Committee Updates As needed Attachment 4

Announcements

5. Executive Director's Report
 - Reminder re: 1/10 Section Leader meeting, 1/31 Installation Luncheon & 2/6 Lunar New Year Dinner
 - Conflict of Interest – Policy & Form*** (*signed form to be returned at meeting*)

New Business:

6. Authorized signatories for checking account (vote)* T. Hurley
7. Barristers request for funding R. Jones Attachment 5
8. Retreat follow up O. Greenwood Attachment 6
9. Judicial Evaluations Committee potential members N. Mills
10. Governance presentation T. Hurley
11. Board Catalyst video discussion O. Greenwood

*No materials.

**Materials to be distributed at meeting.

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

Reports Due:

➤ Section Liaison Reports

- March – Initial report: Section leadership; what are section's plans for the year; reports on programs already completed
- May – Report on programs completed or planned before end of June
- 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

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