



Contra Costa County Bar Association

A G E N D A

February 5, 2020

CCCBA Office Building Conference Room – 2300 Clayton Road– Concord, CA
5:30 p.m.

Call to Order

O. Greenwood

Consent Calendar¹

- 1. Approval of January 2020 Minutes Attachment 1
- 2. 2019 LRIS Statistics & marketing tracking/comparisons Attachment 2

Committee Reports:

- 3. Finance: January-December 2019 Financial report D. Peters Attachment 3
- 4. Executive: 2/20 Bench-Bar Liaison meeting topics,
1/31 Installation Luncheon recap O. Greenwood
- 5. Governance Committee report N. Mills/G. Boer

Announcements

- 6. Executive Director’s Report
 - Reminder re: Feb 6 Lunar NY celebration, Feb 27 Coffee Hour
 - Section Liaison report form for March meeting Attachment 4

New Business:

- 7. CCBA Resolutions (vote) L. Mendes Attachment 5
- 8. Conflicts Program discussion – website/dues M. Pierson/A. Ashe
- 9. Request to support members application to
State Bar COPRAC O. Greenwood
- 10. Appointment of CCCBA member to Bay Area
Legal Aid Board of Directors O. Greenwood
- 11. Board Catalyst video discussion O. Greenwood

Closed Session:

- 12. Judicial Evaluations Committee members (vote) N. Mills Attachment 6

*No materials.

**Materials to be distributed at meeting.

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

Reports Due:

Next meeting/s:

➤ Section Liaison Reports

- March – Initial report: Section’s plans for the year; reports on programs already completed
- April – Complete any missing or deferred reports
- May – Report on programs completed or planned before end of June
- June – Complete any missing or deferred 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.