



# Contra Costa County Bar Association

## A G E N D A

March 4, 2020

CCCBA Offices – 2300 Clayton Road, 1<sup>st</sup> floor conference room – Concord, CA  
6:00 p.m.

### Call to Order

O. Greenwood

### Consent Calendar<sup>1</sup>

- 1. Approval of February 2020 Board Mtg Minutes Attachment 1

### Reports:

- 2. Finance: January 2020 Financial report D. Peters Attachment 2
- 3. Committee Reports Attachment 3
- 4. Section Reports

### Announcements

- 5. Executive Director’s Report
  - Upcoming events –
    - 3/26 Happy Hour @ Metro Lafayette
    - 4/21 Coffee Hour @ Bondadoso WC
    - 5/1 Law Day @ Scott’s Seafood
    - 5/6 Board Service Info session before Board meeting
    - 5/14 Women’s Section scholarship fundraiser @ Round Hill Country Club
    - 5/28 Diversity Networking Mixer @ Conference Center 2121 N. California Blvd WC

### Old Business:

- 6. Adding The Conflict Program to CCCBA website M. Pierson

### New Business:

- 7. Charitable Contributions Committee – Recommendation re:  
The BAR FUND recipient organization (vote) N. Mills Attachment 4
- 8. Board Catalyst video discussion O. Greenwood
- 9. MCLE Spectacular Kickoff, Keynote & Plenary O. Greenwood  
speaker suggestions

\*No materials.

\*\*Materials to be distributed at meeting.

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

### Reports Due:

- Section Liaison Reports
  - April – Missing reports from March
  - May – Report on programs completed or planned before end of June
  - June – Missing reports from May

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