



# Contra Costa County Bar Association

## A G E N D A

April 1, 2020

5:30 p.m.

Via Zoom

### Call to Order

O. Greenwood

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

1. Approval of March 2020 Board & Member Meeting Minutes Attachment 1

### Reports:

2. Finance: Jan–Feb 20 Financial report D. Peters Attachment 2
3. Committee Reports As Needed
4. Bench-Bar Coalition Day in Sacramento C. McReynolds
5. Section Liaison reports  
(East Cty, Immigration, Litigation, West Cty) Board

### Announcements

- 6 Executive Director's Report
  - Reminders about upcoming events: None

### New Business:

7. Nominations Committee (vote) N. Mills
8. Covid-19 response discussion O. Greenwood

\*No materials.

\*\*Materials to be distributed at meeting.

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

### Reports Due:

#### Next meeting/s:

#### ➤ Section Liaison 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

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