



# Contra Costa County Bar Association

## A G E N D A

May 6, 2020

5:30 p.m.

Via Zoom

### Call to Order

O. Greenwood

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

- |    |  |                     |
|----|--|---------------------|
| 1. | Approval of April 2020 Board Meeting Minutes | <u>Attachment 1</u> |
| 2. | 1 <sup>st</sup> Quarter LRIS statistics      | <u>Attachment 2</u> |

### Reports:

- |    |   |           |                     |
|----|---|-----------|---------------------|
| 2. | <u>Finance</u> : 1 <sup>st</sup> Quarter Financial report | D. Peters | <u>Attachment 3</u> |
| 3. | <u>Committee Reports</u>                                  | As Needed |                     |
| 4. | <u>Section Liaison reports</u><br>(East Cty, Immigration) | Board     |                     |

### Announcements

- 5. Executive Director's Report
  - Reminders about upcoming events: East County Brown Bag Lunch on Coping with Stress 5/7, Education Series #5 Using Technology to enhance your practice 5/13

### Old Business:

- |    |  |              |                     |
|----|--|--------------|---------------------|
| 6. | Nominations Committee members & procedures | N. Mills     | <u>Attachment 4</u> |
| 7. | Covid-19 response discussion               | O. Greenwood |                     |

### New Business:

- |    |                              |              |
|----|------------------------------|--------------|
| 8. | Filling board member vacancy | O. Greenwood |
| 9. | 2020 Fall event discussion   | T. Hurley    |

\*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

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