



Contra Costa County Bar Association

Board of Directors Meeting

Amended AGENDA

June 3, 2020

4:00 p.m.

Via Zoom

Call to Order

O. Greenwood

Consent Calendar¹

1. Approval of May 2020 Regular and May 13 Emergency Board Meeting Minutes

Attachment 1

Reports:

2. Finance: April 2020 Financial Report D. Peters
3. Committee Reports As Needed

Attachment 2

Announcements

4. Executive Director's Report
 - Reminders about upcoming events: Food from the Bar Drive (until 6/19), 6/5 Coffee Hour on Covid disparities, 6/6 & 6/13 Crossfit, 6/9 Education Series – Ethics & Civility, 6/10 Bankruptcy intro, 6/17 19th Amendment with Supervisor Andersen

Old Business:

5. Covid-19 response discussion O. Greenwood
6. 2nd Bay Area Legal Aid CCCBA Board Rep T. Hurley

Attachment 3

New Business:

7. Signing on to Rule of Law letter O. Greenwood
8. Resolution Supporting Black Lives Matter Protest D. Ratner

Attachment 4

*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

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