

**A G E N D A**

**July 1, 2020**

**4:00 p.m.**

**Via Zoom**

**Call to Order**

O. Greenwood

**Consent Calendar<sup>1</sup>**

1. Approval of June 2020 Board Meeting Minutes [Attachment 1](#)

**Reports:**

2. Finance: May 2020 Financial Report D. Peters [Attachment 2](#)
3. Committee Reports As Needed

**Announcements**

4. Executive Director's Report
  - Reminders about upcoming events: Trivia Night w/ACBA & SCBA – 7/16?

**Old Business:**

5. Member response to BLM statement O. Greenwood
6. 2<sup>nd</sup> Bay Areal Legal Aid CCCBA Board Rep (vote) T. Hurley [Attachment 3](#)

**New Business:**

7. Seat at the Table podcast (vote) A. Lee [Link](#)
8. 2019 Form 990 tax return approval (vote) A. Mose, CPA [Attachment 4](#)
9. 2020 Officers election (vote) N. Mills [Attachment 5](#)

\*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.