



## A G E N D A

September 2, 2020

5:30 p.m.

Via Zoom

### Call to Order

O. Greenwood

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

1. Approval of July 2020 Board Meeting Minutes [Attachment 1](#)
2. 2<sup>nd</sup> Quarter 2020 LRIS Statistics & marketing tracking/comparisons [Attachment 2](#)

### Reports:

3. Executive: Bench-Bar Liaison Committee meeting agenda items, 9/16 Board Social w/ACBA O. Greenwood
4. Finance: 2<sup>nd</sup> quarter Budget Report D. Peters [Attachment 3](#)
5. Committee Reports As Needed

### Announcements

6. Executive Director's Report
  - 12/5 Strategic Planning Retreat
  - Reminders about upcoming events: Diversity Townhall - 9/10, Education Series - 9/15, 10/14 & 11/10, Board Social w/ACBA - 9/16, How to Become a Judge - 9/23, Tri-BAR Pictionary - 9/29, MCLE Spectacular - Nov 18-20
  - Reminder re: Section Liaison reports in October

### New Business:

7. Roberts Rules of Order discussion D. Peters
8. Proposition 16 support (vote) H. Taylor/ [Attachment 4](#)  
C. Valerio/B. Mora

### Closed Session:

9. Update on Seat at the Table podcast O. Greenwood
10. 2021 Directors slate (vote) N. Mills [Attachment 5](#)
11. Appointment of new JEC member (vote) Q. Washington [Attachment 6](#)

\*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.