



# Contra Costa County Bar Association

## A G E N D A

October 7, 2020

5:30 p.m.

Via Zoom

### Call to Order

O. Greenwood

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

- 1. Approval of September 2020 Board Meeting Minutes Attachment 1

### Reports:

- 2. Executive: Recap of Bench-Bar Liaison meeting O. Greenwood
- 3. Finance: August 2020 Budget Report/  
Draft 2021 Budget D. Peters Attachment 2
- 4. Committee Reports As Needed
- 5. Section Liaison reports All Board members

### Announcements

- 6. Executive Director’s Report
  - Reminder about upcoming events: Education Series - 10/14 & 11/10,  
Scavenger Hunt - 10/29, MCLE Spectacular - Nov 18-20

### Old Business:

- 7. 2<sup>nd</sup> CCCBA Representative on BayLegal BOD W. Ruiz

### New Business:

- 8. 2021 Officer Appointments O. Greenwood Attachment 3
- 9. 2021 Director Appointments O. Greenwood
- 10. Business Referral Group Proposal D. Pearson Attachment 4
- 11. DEI Committee Mission Statement M. Domingo Attachment 5

### Closed Session:

- 12. Discussion regarding Board 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
  - November – Complete any missing or deferred reports

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