



Contra Costa County Bar Association

A G E N D A

January 6, 2021

Via Zoom

Call to Order

D. Peters

Consent Calendar¹

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

Committee Reports:

2. Finance: Proposed 2021 Budget;
Projected 2020 year-end financials D. Pearson [Attachment 2](#)
3. Executive: Board Contact List, 2021 Calendar,
Section Liaison & Committee assignments D. Peters [Attachment 3](#)
4. Committee Updates As needed [Attachment 4](#)

Announcements

5. Executive Director's Report [Attachment 5](#)
 - 2020 recap
 - Reminder re: 1/29 Installation Luncheon & 2/18 Lunar New Year Dinner
 - Conflict of Interest – Policy & Form*** (*signed form to be returned at meeting*)

New Business:

6. Authorized signatories for checking account (vote)* T. Hurley
7. 2021 Bar Fund Benefit recipient discussion (vote) T. Hurley [Attachment 6](#)
8. 2021 Nominations Committee appointments (vote) D. Peters [Attachment 7](#)

*No materials.

**Materials to be distributed at meeting.

***Materials to be distributed electronically prior to meeting.

Reports Due:

➤ Section Liaison Reports

- March – Initial report: Section leadership; what are section's plans for the year; reports on programs already completed
- May – Report on programs completed or planned before end of June
- 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

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