



Contra Costa County Bar Association

A G E N D A

February 3, 2021

Via Zoom

5:30 p.m.

Call to Order

D. Peters

Consent Calendar¹

- 1. Approval of January 6 2021 Regular and January 13 2021 Special Meeting Minutes Attachment 1
- 2. 2020 LRIS Statistics & marketing tracking/comparisons Attachment 2

Committee Reports:

- 3. Finance: January-December 2020 Financial report D. Pearson Attachment 3
- 4. Executive: 1/29 Installation/Diversity Award recap D. Peters
- 5. Committee reports as needed Attachment 4

Announcements

- 6. Executive Director's Report
 - Reminder re: Feb 18 Lunar NY celebration, March 3 Membership meeting
 - Section Liaison report form for March meeting Attachment 5
 - Non-renewal reach-out by Board members

New Business:

- 7. Recommendation to add Fastcase as paid member benefit (vote) M. Vanegas Attachment 6
- 8. MCLE Spectacular main speaker suggestions D. Peters
- 9. LRIS overview J. Wolch/B. Arsedo

*No materials.

**Materials to be distributed at meeting.

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

Reports Due:

Next meeting/s:

➤ Section Liaison Reports

- March – Initial report: Section's plans for the year; reports on programs already completed
- April – Complete any missing or deferred reports
- May – Report on programs completed or planned before end of June
- June – Complete any missing or deferred 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.