



Contra Costa County Bar Association

A G E N D A

March 3, 2021

Via Zoom

6:00 p.m.

CCCBA mission: To empower our members to deliver outstanding legal service to our community.

Call to Order

D. Peters

Consent Calendar¹

1. Approval of February 2021 Board Mtg Minutes Attachment 1

Reports:

2. Finance: January 2021 Financial report D. Pearson Attachment 2
3. Executive: 3/18 Bench-Bar Liaison agenda items, Board retreat, 5/5 Board Info night D. Peters
4. Committee Reports Attachment 3
5. Section Liaison Reports Attachment 4

Announcements

6. Executive Director's Report
 - Upcoming events – Cultural Competency program 3/18, Bridging the Gap 3/19, Multi-bar Trivia Night 3/19, Diversity in Filmmaking 4/22, Law Day 4/30

New Business

7. Modified 2021 Budget (vote) D. Pearson Attachment 5
8. 2020 Board Star Award D. Peters

*No materials.

**Materials to be distributed at meeting.

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

Reports Due:

- Section Liaison Reports
 - April – Missing reports from March
 - May – Report on programs completed or planned before end of June
 - June – Missing reports from May

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