



Contra Costa County Bar Association

A G E N D A

April 7, 2021
Via Zoom
5:30 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 March 2021 Board & Member Meeting Minutes Attachment 1

Reports:

- 2. Finance: Jan–Feb 21 Financial report D. Pearson Attachment 2
- 3. Committee Reports As Needed Attachment 3
- 4. Section Liaison reports
(Appellate, Estate Planning & Probate, Juvenile,
Student, Tax & West County) Attachment 4

Announcements

- 5 Executive Director’s Report
 - Reminders about upcoming events: Diversity in Filmmaking, Apr 22, Anti-API Violence Apr 23, Law Day Apr 30, Board Info session May 5, Racial Reconciliation Forum May 13

New Business:

- 6. Governance Presentation D. Frankel Attachment 5
- 7. Proposed Anti-discrimination statement for website S. Selleck Attachment 6
- 8. Recap of Board Retreat D. Peters

*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

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