



Contra Costa County Bar Association

A G E N D A

May 5, 2021

5:30 p.m.

Via Zoom

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

Call to Order

D. Peters

New Business:

- | | | |
|---|------------|---------------------|
| 1. DEI program charges proposal | T. Hurley | <u>Attachment 1</u> |
| 2. Revised Public Position Guidelines | E. McKenna | <u>Attachment 2</u> |
| 3. Public Statement about Derek Chauvin verdict | D. Ratner | |
| 4. Post-Pandemic Reopening Committee | M. Vanegas | |

Reports:

- | | | |
|--|------------|---------------------|
| 5. <u>Finance</u> : 1 st Quarter Financial report | D. Pearson | <u>Attachment 3</u> |
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Announcements

- 6. Executive Director's Report
 - Reminders about upcoming events: Civility in the Age of Zoom & Covid May 12, Racial Reconciliation Forum May 13, Ethics Now & In Future June 8, DEI Townhall Juneteenth June 17, Women's Section Scholarship Fundraiser June 24

Consent Calendar¹

- | | |
|---|---------------------|
| 7. Approval of April 2021 Board Meeting Minutes | <u>Attachment 4</u> |
| 8. 1 st Quarter LRIS statistics | <u>Attachment 5</u> |
| 9. Committee Reports | <u>Attachment 6</u> |

*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.