

## A G E N D A

July 7, 2021

5:30 p.m.

Via Zoom

### Call to Order

D. Peters

### New Business:

- |    |   |                         |                     |
|----|---|-------------------------|---------------------|
| 1. | 2020 Tax return review & approval (vote)                          | A. Mose, CPA            | <u>Attachment 1</u> |
| 2. | Request for p/t staff member in 2022 to assist with hybrid events | J. Giammona/<br>B. Mora | <u>Attachment 2</u> |
| 3. | Request for finance committee to review DEI sponsorship (vote)    | A. Verriere             | <u>Attachment 3</u> |
| 4. | Proposed In-person meeting guidelines (vote)                      | M. Vanegas              | <u>Attachment 4</u> |
| 5. | Proposed fee scaling discount for 2022 membership fees (vote)     | T. Leoni                | <u>Attachment 5</u> |
| 6. | 2022 Officers election (vote)                                     | E. McKenna              | <u>Attachment 6</u> |

### Reports:

- |    |   |            |                     |
|----|---|------------|---------------------|
| 7. | <u>Finance: May 2021 Financial Report</u> | D. Pearson | <u>Attachment 7</u> |
| 8. | <u>Committee Reports</u>                  |            | <u>Attachment 8</u> |

### Announcements

9. Executive Director's Report
- Reminders about upcoming events: Time Management – July 13, Healthier Habits – July 20, Disruptive clients – July 28, Personality Lingo – July 29, CCCBA Grow Your Income – July 30, ABCD's of Turning 65 – Aug 17, Cellphone Forensics – Aug 26, Bar Fund – Sept 2.

### Consent Calendar<sup>1</sup>

- |     |   |                     |
|-----|---|---------------------|
| 10. | Approval of June 2021 Board Meeting Minutes | <u>Attachment 9</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

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<sup>1</sup> No discussion unless requested by Board member at commencement of meeting.