



Contra Costa County Bar Association

A G E N D A

October 6, 2021

5:30 p.m.

Via Zoom

Call to Order

D. Peters

New Business:

1. Proposal to sign onto SDCBA letter to State Bar on Competence CLE credit
S. Selleck Attachment 1
2. Bylaw discussion
J. England

Reports:

3. Finance: August 2021 Budget Report
D. Pearson Attachment 2
4. Committee Reports
As Needed Attachment 3
5. Section Liaison reports
As Needed Attachment 4

Announcements

6. Executive Director's Report
 - Reminder about upcoming events: ADA compliant Hybrid events - 10/19, Hike @ Black Diamond Mines 10/23, DEI townhall (Pt Chicago Disaster) – 11/4, Hike/Bike ride @ Joaquin Miller Park 11/14, MCLE Spectacular - Nov 17-19
7. DEI Townhall on Pt. Chicago Disaster
J. Lee

Consent Calendar¹

8. Approval of September 2021 Board Meeting Minutes Attachment 5

*No materials.

**Materials to be distributed at meeting.

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

Reports Due:

Next meeting/s:

- Section Liaison Reports
 - November – Complete any missing or deferred reports

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