

**A G E N D A**

**November 3, 2021**

**5:30 p.m.**

**Via Zoom**

**Call to Order**

D. Peters

**Old Business:**

1. Correction to vote on bylaw amendment at September 2021 BOD meeting E. McKenna [Attachment 1](#)

**Reports:**

2. Finance: 3<sup>rd</sup> quarter 2021 Budget Report D. Pearson [Attachment 2](#)
3. Committee Reports As Needed [Attachment 3](#)
4. Section Liaison reports As Needed [Attachment 4](#)

**Announcements**

5. Executive Director's Report
  - Reminder about upcoming events: DEI townhall (Pt Chicago Disaster) – 11/4, Hike/Bike ride @ Joaquin Miller Park 11/14, MCLE Spectacular – 11/17-19, BOD retreat – 12/4, Wellness Challenge kicks off Jan 7<sup>th</sup>! Installation Luncheon & Diversity Awards – 1/28 @ Walnut Creek Marriott & Zoom
  - State Bar Paraprofessional Licensing program
  - BOD retreat and 2022 section liaison and committee assignments

**Consent Calendar<sup>1</sup>**

6. Approval of October 2021 Board Meeting Minutes [Attachment 5](#)
7. 3<sup>rd</sup> Quarter LRIS Statistics & marketing tracking/comparisons [Attachment 6](#)

\*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

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