



# Contra Costa County Bar Association

## A G E N D A

February 2, 2022

5:30 pm

Via [Zoom](#)

### Call to Order

E. McKenna

### New Business:

- |  |                    |                              |
|--|--------------------|------------------------------|
| 1. LRIS overview                             | J. Wolch/B. Arsedo |                              |
| 2. JEC member suggestions                    | Q. Washington      | <a href="#">Attachment 1</a> |
| 3. MCLE Spectacular main speaker suggestions | E. McKenna         |                              |
| 4. 2021 Star Award                           | E. McKenna         |                              |

### Committee Reports:

- |   |            |                              |
|---|------------|------------------------------|
| 5. <u>Executive</u> : Bench-Bar Liaison committee meeting recap,<br>Member feedback about Ahmaud Arbery statement | E. McKenna | <a href="#">Attachment 2</a> |
| 6. <u>Finance</u> : 2021 Finance report   | S. Selleck | <a href="#">Attachment 3</a> |

### Announcements

- |  |  |                              |
|--|--|------------------------------|
| 7. Executive Director's Report                                 |  |                              |
| ➤ Reminder re: 2022 Wellness challenge, 3/2 Membership meeting |  |                              |
| ➤ Section Liaison report form for March meeting                |  | <a href="#">Attachment 4</a> |
| ➤ Non-renewal reach-out by Board members                       |  |                              |

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

- |  |  |                              |
|--|--|------------------------------|
| 8. Approval of January 5, 2022 Regular and January 11, 2022<br>Special Board Meeting Minutes |  | <a href="#">Attachment 5</a> |
| 9. 2021 LRIS statistics  |  | <a href="#">Attachment 6</a> |

\*No materials.

\*\*Materials to be distributed at meeting.

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

### Reports Due:

- Section Liaison Reports
  - March – Initial report: Section leadership; what are section's plans for the year; reports on programs already completed
  - May – Report on programs completed or planned before end of June
  - 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

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