



# Contra Costa County Bar Association

## A G E N D A

**April 6, 2022**

**5:30 pm**

**CCCBA Conference room & Zoom**

### **Call to Order**

E. McKenna

### **New Business:**

1. 2022 Nominations Committee recommendation (vote) D. Erb
2. Membership committee recommendation re: in-person meeting requirements. (vote) M. Vanegas Attachment 1
3. CCCBA website walkthrough T. Hurley

### **Committee Reports:**

4. Executive: Bench-Bar Liaison discussion items, BOD Retreat update E. McKenna
5. Finance: February 2022 Finance report S. Selleck Attachment 2
6. Committee Reports As needed Attachment 3
7. Section Liaison Reports Attachment 4

### **Announcements:**

8. Executive Director's Report
  - Reminder re: upcoming events – 4/21 Lunar New Year celebration, 5/4 BOD Info session

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

9. Approval of March 2022 Board & Membership Meeting Minutes Attachment 5

\*No materials.

\*\*Materials to be distributed at meeting.

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

### **Reports Due:**

- Section Liaison Reports
  - June – 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

---

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