



A G E N D A

May 4, 2022

5:30 p.m.

CCCBA Conference room & Zoom

CCCBA mission:

To empower our members to deliver outstanding legal service to our community.

Call to Order

E. McKenna

Reports:

1. Executive: ED Search Committee update,
Bench-Bar Liaison meeting recap E. McKenna
2. Finance: 1st Quarter Financial report S. Selleck Attachment 1
3. Committee Reports Attachment 2

Announcements

4. Executive Director's Report
 - Reminders about upcoming events: DEI Townhall – Murder of Vincent Chin – May 11, All Section Mixer – June 9, Juneteenth Celebration – June 17, Women's Section Annual Luncheon – June 23

Consent Calendar¹

5. Approval of April 2022 Board Meeting Minutes Attachment 3
6. 1st Quarter LRIS statistics Attachment 4

*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

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