



## A G E N D A

June 1, 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

D. Erb

### New Business:

1. Member request for Public Position on attorneys use of independent contractors J. Schilt [Attachment 1](#)
2. 2023 Dues increase proposal from Membership Committee M. Vanegas [Attachment 2](#)
3. Proposed committee to explore merger with Alameda County Bar Association D. Erb

### Reports:

4. Executive: Update on ED Search committee, Member feedback about Vincent Chin program D. Erb [Attachment 3](#)
5. Finance: April 2022 Financial report S. Selleck [Attachment 4](#)
6. Committee reports [Attachment 5](#)

### Announcements

7. Executive Director's Report
  - Reminders about upcoming events: All Section Mixer - June 9, Juneteenth Celebration - June 17, Declarations (Attorneys Behaving Series) – June 21, Productivity/efficiency techniques (Member Info Series) – June 22, Women's Section Luncheon - June 23
  - Jan-May 22 Section & Committee program summary [Attachment 6](#)

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

8. Approval of May 2022 Board Meeting Minutes [Attachment 7](#)

\*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

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