



Contra Costa County Bar Association

A G E N D A

July 6, 2022

5:30 p.m.

In Person and via Zoom

Call to Order

E. McKenna

New Business:

- | | | | |
|----|---|--------------|-------------------------------------|
| 1. | 2021 Tax return review & approval (vote) | A. Mose, CPA | <u>Attachment 1</u> |
| 2. | Proposed public statement on Supreme Court decision on <i>Dobbs v. Jackson Women's Health Organization</i> (vote) | M. Vanegas | <u>Attachment 2</u> |
| 3. | 2023 Officers election (vote) | D. Erb | <u>Attachment 3</u> |
| 4. | Authorized signatories for checking account (vote)* | T. Hurley | |

Reports:

- | | | | |
|----|--|------------|-------------------------------------|
| 5. | <u>Finance</u> : May 2022 Financial Report | S. Selleck | <u>Attachment 4</u> |
| 6. | <u>Committee Reports</u> | | <u>Attachment 5</u> |

Announcements

7. Executive Director's Report
 - Reminders about upcoming events: Food from the Bar Drive – 7/11-8/11, Medicare – 7/13, ABOTA Civility – 7/14, A's Game & Tailgate – 7/26, Social Security – 8/16, Reporting Mechanisms – 8/18, Racial Reconciliation Forum – 8/18, Family Fun Day – 8/21, Women's Scholarship Fundraiser – 9/9, Voting Rights – 9/29, Bar Fund – 9/29.

Consent Calendar¹

- | | | | |
|----|--|--|-------------------------------------|
| 8. | Approval of June 1 & 27 2022 Board Meeting Minutes | | <u>Attachment 6</u> |
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*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.