



Contra Costa County Bar Association

A G E N D A

October 12, 2022

5:30 p.m.

In Person and via Zoom

Call to Order

E. McKenna

Old Business:

- | | | | |
|----|---------------------------------|--------------------|-------------------------------------|
| 1. | Disability Policy (vote) | Julie Ann Giamonna | <u>Attachment 1</u> |
| 2. | In person Meeting Policy (Vote) | Jody E. Iorns | <u>Attachment 2</u> |

Reports:

- | | | | |
|----|--|------------|-------------------------------------|
| 4. | <u>Finance</u> : August Financial Report | S. Selleck | <u>Attachment 3</u> |
| 5. | <u>Committee Reports</u> – as needed | | <u>Attachment 4</u> |
| 6. | <u>LRIS Quarterly Statistics</u> | | <u>Attachment 5</u> |

Announcements

7. Executive Director’s Report
 - Reminders about upcoming events:
 - Women’s Section Annual Awards Dinner: 10/20
 - Demystifying Disability: Emily Ladau program – 10/27
 - MCLE SPECTACULAR! 11/18
 - STD – Board Retreat – Saturday, December 3, 2022 – IN PERSON! Location TBD
8. Section Liaison Reports – **due for November**

Consent Calendar¹

- | | | |
|----|---|-------------------------------------|
| 8. | Approval of September 7, 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

- November – 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.