



# Contra Costa County Bar Association

## AGENDA

November 2, 2022

5:30 p.m.

In Person and via Zoom

<b>Call to Order</b>	E. McKenna	
<b>Old Business:</b>		
E-filing Survey	E. McKenna	
<b>New Business:</b>		
Election Results	E. McKenna	
Email re DOBBS from Ay Adams	E. McKenna	<a href="#"><u>Attachment 1</u></a>
Communications Committee		
• OnDemand CLE project update	J. Iorns	
• Proposal for Website Accessibility Testing Financing	S. Selleck	
<b>Reports:</b>		
<a href="#"><u>Finance: September/3d Qtr Financial Report</u></a>	S. Selleck	<a href="#"><u>Attachment 2</u></a>
<a href="#"><u>Committee Reports</u></a> – as needed		<a href="#"><u>Attachment 3</u></a>
<a href="#"><u>Section Liaison Reports</u></a>		<a href="#"><u>Attachment 4</u></a>
<b>Announcements</b>		
Executive Director’s Report		
• MCLE SPECTACULAR! 11/18 – <b>HAVE YOU REGISTERED!?</b>		
• Board Retreat – Saturday, December 3, 2022 – IN PERSON! Portola Hotel & Spa, Monterey		
<b>Consent Calendar<sup>1</sup></b>		
Approval of October 12, 2022 Board Meeting Minutes		<a href="#"><u>Attachment 5</u></a>

\*No materials.

\*\*Materials to be distributed at meeting.

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

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

**Reports Due:**

Next meeting/s: