



# Contra Costa County Bar Association

## A G E N D A

September 7, 2022

5:30 p.m.

In Person and via Zoom

### Call to Order

E. McKenna

### New Business:

- |    |                             |                    |                                     |
|----|-----------------------------|--------------------|-------------------------------------|
| 1. | Disability Policy (vote)    | Julie Ann Giamonna | <a href="#"><u>Attachment 1</u></a> |
| 2. | Governance Committee (vote) | David Pearson      | <a href="#"><u>Attachment 2</u></a> |
| 3. | Alcohol Policy*             | J. Iorns           |                                     |

### Reports:

- |    |   |            |                                     |
|----|---|------------|-------------------------------------|
| 4. | <a href="#"><u>Finance: 2d Quarter Financial Report</u></a> | S. Selleck | <a href="#"><u>Attachment 3</u></a> |
| 5. | <a href="#"><u>Committee Reports</u></a>                    |            | <a href="#"><u>Attachment 4</u></a> |

### Closed Session:

- |    |                    |           |                                     |
|----|--------------------|-----------|-------------------------------------|
| 6. | Board Slate (vote) | David Erb | <a href="#"><u>Attachment 5</u></a> |
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### Announcements

- 7. Executive Director's Report
  - Transitioning Accounting programs
  - CLA/CJA Gala / Bar Leaders Conference – San Diego
  - Reminders about upcoming events:
    - Membership Drive: Special Drive kicking off 9/1
    - CCCBA Goes to the Theatre – Cal Shakes: 9/18
    - Voting Rights – 9/28
    - Bar Fund – 9/29
    - Tie Dye Family Fun – 9/30

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

- |    |  |                                     |
|----|--|-------------------------------------|
| 8. | Approval of July 6, 2022 Board Meeting Minutes | <a href="#"><u>Attachment 6</u></a> |
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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

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