



# Contra Costa County Bar Association

## A G E N D A

February 1, 2023

5:30 p.m.

In Person and via Zoom

Call to Order

New Business:

Reports:

President Report – D. Erb

- Installation Luncheon recap
- MCLE Spectacular main speaker suggestions

Finance Committee – M. Pierson

- 2022 End of Year Finances (Att. 1)

Executive Director's Report – J. Iorns

- Website Review
- Upcoming Events:
  - Let's Skate! 2/11/23
  - 2/23 Lunar New Year Dinner
  - 3/9-3/11 Master Trial Skills Series
- Section Liaison Reports for March Meeting - Section Liaison list & report attached (Att 3)
- Jody out February 11-18

Committee Reports – as needed – no substantive meetings held in January

Announcements

Consent Calendar<sup>1</sup>

Approval of January 11, 2023 Board Meeting Minutes [Att. 2]

Adjourn Next meeting: March 1, 2023

**Reports Due:**

Section Liaison Reports

- March – Initial report: Section leadership; what are section's plans for the year; reports on programs already completed.

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