



Contra Costa County Bar Association

A G E N D A

March 1, 2023

5:30 p.m.

In Person and via Zoom

Call to Order

New Business:

Reports:

President Report – D. Erb

- Bench-Bar Meeting Update

Finance Committee – M. Pierson

- January Financials (Attached)

Nominating Committee – D. Pearson

- New Member Proposal: R. Robinson

Governance Committee – D. Pearson

- Bylaws Amendment Proposal for membership approval (Attached)

Executive Director's Report – J. Iorns

- Upcoming Events:
 - 3/9-3/11 Master Trial Skills Series
 - 3/14 – 3/17 – Bar Leaders Institute in Chicago, IL
- Section Liaison Reports – attached.

Committee Reports – DEI Report – attached.

Announcements

Consent Calendar¹

Approval of February 1, 2023 Board Meeting Minutes [Attached]

Adjourn Next meeting: April 12, 2023 – 2ND WEDNESDAY

Reports Due:

¹ No discussion unless requested by Board member at commencement of meeting.