



Contra Costa County Bar Association

A G E N D A

April 12, 2023

5:30 p.m.

In Person and via Zoom

Call to Order

President Report – D. Erb

- FL Section Credit Card – ACTION ITEM
- ERTC income Discussion

Finance Committee – M. Pierson

- February Financials (Attached)

New Business

- Judge Hiramoto support – Sutter Selleck
- Past President Advisory Board – ACTION ITEM

Executive Director's Report – J. Iorns

- Upcoming Events:
 - 4/16 – Farmer's Market Event
 - 4/22 – Black Diamond Hike
 - 4/26 – Technology Training – Section Leaders/Representatives encouraged to attend.
Board members – please reach out to your Sections to encourage attendance.
- Section Liaison Reports – attached

Committee Reports –attached

Announcements

Consent Calendar¹

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

Adjourn Next meeting: May 3, 2023

Reports Due:

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