

AGENDA

May 3, 2023 5:30 p.m. In Person and via Zoom

## Call to Order

President Report - D. Erb

- 5/4 Meeting with FLS Board of Directors
- 5/18 Bench/Bar topics/questions?

# Finance Committee - M. Pierson

• March Financials (Attached)

#### **New Business**

# Executive Director's Report - J. Iorns

- Upcoming Events:
  - o 5/1 Law Day with congressman Mark DeSaulnier
  - o 5/4 Estate Planning & Probate Planning Symposium
  - o 5/12 Solo/Small Firm Summit
  - o 5/16 Criminal Bench/Bar
  - o 5/25 Civil Banch/Bar
  - o 5/20 Family Potluck Picnic

Committee Reports - none

### **Announcements**

Consent Calendar<sup>1</sup>

Approval of April 12, 2023 Board Meeting Minutes [Attached]

Adjourn Next meeting: June 7, 2023

Reports Due:

 $<sup>^{</sup>m 1}$  No discussion unless requested by Board member at commencement of meeting.