



Contra Costa County Bar Association

A G E N D A

June 7, 2023

5:30 p.m.

In Person and via Zoom

Call to Order

New Business

- Nomination Committee – D. Pearson
 - Punita Bhasin Nomination – ACTION ITEM
- AB924 Mediation Confidentiality – Guest, Ron Kelly – ACTION ITEM
- C3 Task Force Proposal – R. Robinson and guest Mike Kasin, Esq.
- Amicus Brief Request from Alameda Health System – D. Erb – ACTION ITEM
- The Bar Fund Recipient organization proposal – P. Pierson - ACTION ITEM

Finance Committee – M. Pierson

- April Financials (Attached)

Executive Director's Report – J. Iorns

- Upcoming Events:
 - 6/20 – Intersectionality Event
 - 6/22 – **All Section Mixer** at Sidegate in Concord (one block away from CCCBA Office Bldg.)
 - 7/18 – A's Game!
 - 8/17 – A Hot August Night – Talent/No Talent Show

Announcements

Consent Calendar¹

Approval of May 5, 2023 Board Meeting Minutes [Attached]

CLOSED SESSION

Adjourn

Next meeting: July 12, 2023 (2d Wednesday due to 4th of July Holiday week)

Reports Due:

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