



Contra Costa County Bar Association

A G E N D A

November 1, 2023

5:30 p.m.

In Person and via Zoom

Call to Order

New Business

- LACBA proposed letter to the State Bar (Att.) request to support. ACBA letter in support also included for informational purposes only.
- 2024 Election Results
- 2022 Taxes – TENTATIVE not received as of 10/27/23
- Section Liaison: Litigation & Appellate Liaisons needed

Old Business

- JEC Committee Member Nomination – to be addressed in CLOSED Session

Reports:

- Finance Committee – no verbal report, see September Financials attached
- Committee Reports - As needed – none at this time
- Section Liaison Reports – **due for November**

Announcements – J. Iorns

- MCLE Spectacular FRIDAY!

Consent Calendar¹

Approval of October 4, 2023 Board Meeting Minutes (Att.)

CLOSED SESSION

Adjourn

Next meeting: November 1, 2023

Reports Due:

Next meeting/s:

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