



Contra Costa County Bar Association

A G E N D A

January 10, 2024

5:30 p.m.

In Person and via Zoom

Call to Order

New Business

- 2024 CCCBA Budget – DRAFT – ACTION ITEM
- ERTC Proposal – ACTION ITEM
- Authorized Signatories for checking account – ACTION ITEM
- LRIS – panelist bankruptcy
- Membership Directory – printed v. online
- Committee & Section Liaison Selections – *Lists included are NOT final. Please advise BEFORE Board meeting of your preference*
- Conflict of Interest – *form attached. Please complete and return before or during BOD meeting.*

Old Business

- FLS Update

Reports:

- 90th Anniversary Gala Event
- Finance Committee – covered in Budget Review
- Committee Reports - As needed

Announcements – J. Iorns

- Staff Update
- Installation Luncheon

Consent Calendar¹

Approval of November 1, 2023 Board Meeting Minutes (Att.)

Adjourn

Next meeting: February 7, 2024

Reports Due:

➤ Section Liaison Reports

- March – Initial report: Section leadership; what are section's plans for the year; reports on programs already completed
- May – Report on programs completed or planned before end of June
- October – Look back on year so far; plans for the MCLE Spectacular and the rest of the year; identify any sections that are in trouble or have done no programs

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