



Contra Costa County Bar Association

A G E N D A

March 8, 2024

5:30 p.m.

In Person and via Zoom

Call to Order

New Business

- Introduction of new Staff: Tia Gurtner and Joel Lemus
- Request for a Peace Vigil (tentative item) – Terry Leoni

Old Business

- Laura Ramsey Memorial Activities – Sutter Selleck/Ericka McKenna
- State Bar Dues Increase – townhall update – Jody Iorns

Reports:

- CCJFA – Ray Robinson
- 90th Anniversary Gala Event - Jody
- Finance Committee – 1st Quarter will be at NEXT Board meeting.
- Section & Committee Reports – (Att.)

Announcements – J. Iorns

Lunar New Year

Bar Leaders Institute: March 12-16

Solano County Bar & CCCBA Mixer – March 14 @ The Chill, Benicia

Consent Calendar¹

Approval of February 7, 2024 Board Meeting Minutes (Att.)

Adjourn

Next meeting: April 3, 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.