



Contra Costa County Bar Association

A G E N D A

March 2, 2022

6:00 pm

Via Zoom

Call to Order

E. McKenna

New Business:

- | | | |
|--|------------|-------------------------------------|
| 1. 2022 Bar Fund recipient recommendation (vote) | M. Pierson | <u>Attachment 1</u> |
| 2. Proposal about closure/probation of West County and Immigration sections (vote) | T. Hurley | <u>Attachment 2</u> |
| 3. Client Trust Account Program | E. McKenna | <u>Attachment 3</u> |

Closed Session:

- | | | |
|---|---------------|-------------------------------------|
| 4. JEC member discussion and appointment (vote) | Q. Washington | <u>Attachment 4</u> |
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Committee Reports:

- | | | |
|---|------------|-------------------------------------|
| 5. <u>Finance</u> : January 2022 Finance report | S. Selleck | <u>Attachment 5</u> |
| 6. Committee Reports | As needed | <u>Attachment 6</u> |
| 7. Section Liaison Reports | | <u>Attachment 7</u> |

Announcements:

- 8. Executive Director's Report
 - Reminder re: upcoming events – 3/9 BOD Social at Jack's PH, 3/15 Art & Music show, 3/19 Hike at George Miller Trail, 4/21 Lunar New Year celebration

Consent Calendar¹

- | | |
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| 9. Approval of February 2022 Board Meeting Minutes | <u>Attachment 8</u> |
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*No materials.

**Materials to be distributed at meeting.

***Materials to be distributed electronically prior to meeting.

Reports Due:

➤ Section Liaison Reports

- March – Initial report: Section leadership; what are section's plans for the year; reports on programs already completed
- June – 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.