



Contra Costa County Bar Association

A G E N D A

April 3, 2024

5:30 p.m.

Via Zoom

Call to Order

New Business

- Peace Vigil – Shaamini Babu
- In-Person Board Meetings
- Calls for Self-nominations – due 6/1/24 – Sutter Selleck

Old Business

- CCJFA Bylaws & related paperwork as requested by CCCBA (att.)
- Laura Ramsey Memorial Activities – Sutter Selleck/Ericka McKenna
- State Bar Dues Increase – Virtual lunch program on June 13th
- Printed directory update – Jody Iorns
- Solano/Contra Costa County Bar event feedback – Terry Leoni
- Bar Leaders Institute: March 12-16 – Sutter Selleck

Reports:

- 90th Anniversary Gala Event – Jody
- Finance Committee – 1st Quarter (unreconciled) attached
- Section & Committee Reports – (Att.)

Announcements – open

- Farmer's Market event hosted by Wellness Committee is SOLD OUT!

Consent Calendar¹

Approval of March 1, 2024 Board Meeting Minutes (Att.)

Adjourn

Next meeting: May 1, 2024

Reports Due:

➤ Section Liaison Reports

- 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.