



Contra Costa County Bar Association

A G E N D A

May 1, 2024

5:30 p.m.

Via Zoom & In-Person

2300 Clayton Road, 1st Floor Conference Room, Concord, CA 94520

EXECUTIVE CLOSED SESSION

Call to Order

New Business

- Nomination Committee Approval – *ACTION ITEM* Sutter Selleck
- Board Service Forms – due 6/1/24 – Sutter Selleck
- LRIS Outstanding A/R Resolution – Mike Pierson
- Barristers position on Board – *ACTION ITEM* David Erb
- Speakers for MCLE Spectacular – David Pearson

Old Business

- Laura Ramsey Memorial Activities – Sutter Selleck/Ericka McKenna
- Printed directory update – Jody Iorns

Reports:

- 90th Anniversary Gala Event – Jody
- Section & Committee Reports – (Att.)

Announcements – open to Board

- May upcoming Events
 - Social Hour with Criminal Law Section – 5/2
 - 31st Annual EPP Symposium – 5/7
 - A Very Civil Bench/Bar Lunch – 5/8
 - Women's Section Annual Scholarship Fundraiser – 5/14
 - Bankruptcy: Virtual Brown Bag Mtg. 5/16
 - Effective Use of Private Investigators to Find Heirs for Real Estate and Trust & Estate Matters – 5/24
- Solo and Small Firm Summit – 5/3
- Estate Management 3 Part Series – 5/8, 5/15, 5/22
- ADR Roundtable – 5/13
- From Labels to Layers: Building Beyond Bridges - 5/21
- AI Unleashed: Navigating Fair Use in the Copyright Landscape – 5/23

Consent Calendar¹

Approval of April 3, 2024 Board Meeting Minutes (Att.)

Adjourn

Next meeting: June 5, 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.