



A G E N D A

**July 10, 2024 * 5:30 p.m.
Via Zoom & In-Person**

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

Call to Order

New Business

- Welcome new staff: Sara Chakri, Development and Education Manager
- CCCBA Officer Elections – Candidate Statements in packet – ACTION ITEM

Old Business

- Exec Bench/Bar Meeting– D. Pearson
- Update on Board Nominations – S. Selleck

Reports:

- Committee Reports – (Att.)

Announcements – open to Board

July upcoming Events

- 7/15 – Nourish & Unwind Lunch
- 7/19 – Port Chicago Task Force Workshop in conjunction with Port Chicago Weekend: Hilton Hotel
- 7/27 – Under the Vines Annual Wine Tasting event for Senior Section
- 8/3 – Twilight Hike at Point Pinole
- 8/6 – Depo Series Lecture (Zoom)
- 8/8 – Estate Planning & Probate Social
- 8/13 – Civility Matters! With the ABOTA Foundation (webinar)
- 8/18 – Battle of the Bay – A's v. Giants with ACBA
- 8/20 – Depo Series Practicum (in-person)
- 8/22 – Mocktail Mix & Mingle with ACBA (in-person)
- 8/24 – CCCBA's 4th Annual Family Fun Day in-person)
- 8/29 – CCCBA/MBC Social

Consent Calendar¹

Approval of April June 5, 2024 Board Meeting Minutes (Att.)

Adjourn

Next meeting: NO AUGUST MEETNG – September 3, 2024

Reports Due:

➤ Section Liaison Reports

- 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.