



**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
*May 27, 2020 – 5:30 p.m. – Teleconference*

	<u>Page No.</u>
<b>I. CALL TO ORDER</b> ( <i>Ronald F. Brot, President</i> )	
<b>II. PRESIDENT'S REPORT</b> ( <i>Ronald F. Brot</i> )	
<b>III. EXECUTIVE DIRECTOR'S REPORT</b> ( <i>Stan Bissey</i> )	
<b>IV. CONSENT AGENDA</b> ( <i>Ronald F. Brot</i> )	
A) <b>Approval of Minutes</b> for Meeting April 22, 2020	1
<b>V. EXECUTIVE SESSION</b>	
<b>VI. FINANCIAL UPDATE</b> ( <i>Bruce Berra and Glenn Benitz</i> )	
A) Financial Summary	6
B) Royal Bank of Canada (RBC) Transfer Update	
C) Economic Injury Disaster Loan Program (EIDL) Update	
D) Paycheck Protection Plan (PPP)/Cares Act – Counsel for Justice (CFJ)	
<b>VII. DISCUSSION</b>	
A) COVID-19 Update ( <i>Ronald F. Brot</i> )	
B) Installation of 2020-21 New Officers and Board Members, July 1, 2020 at 5:30 p.m. ( <i>Ronald F. Brot</i> )	
C) Corporate Sponsorship Project ( <i>Ronald F. Brot and Tamila Jensen</i> )	
D) Task Force on Access Through Innovation of Legal Services (ATILS) Update: Executive Committee Approved Comment Letters re Proposed Amended California Rule of Professional Conduct 5.4 and 1.1 - Deadline was May 18, 2020 ( <i>Tamila Jensen</i> )	10
E) Barristers/Young Attorneys (BYA) Update ( <i>Diana Sanders</i> )	
F) Diversity, Inclusion & Outreach Update ( <i>Phil Lam</i> )	

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**VIII. ADD'L INFORMATION**

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|--|----|
| A) Next Scheduled Board of Trustees Meeting June 24, 2020 at 5:30 p.m. |    |
| B) LACBA Events Calendar   | 16 |
| C) Local Bar Associations Calendar of Events (WLALA Master Calendar)   | 20 |

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

**XI. GOOD OF THE ORDER**

- A) Bruce Berra Retirement

**XII. ADJOURN**

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**\*Meetings of the Board of Trustees shall be open to the Press subject to the conditions and limitations set forth in the PRESS AT TRUSTEES' MEETINGS Policy. Persons attending the meeting shall presume they are being recorded.\***