



The State Bar of California

OPEN SESSION AGENDA ITEM 30-2 JANUARY 2021

DATE: January 22, 2021

TO: Members, Board of Trustees

FROM: Sean SeLegue, Chair of the 2020-2021 Board of Trustees

SUBJECT: Revised Multiyear Schedule of Board of Trustees Meetings - *informational*

EXECUTIVE SUMMARY

This item is informational only. The attached Multiyear Schedule of Board of Trustees Meetings has been amended to extend the Board of Trustees meetings from one to two days in length.

BACKGROUND

None

DISCUSSION

None

FISCAL/PERSONNEL IMPACT

Board meetings are budgeted annually.

AMENDMENTS TO RULES OF THE STATE BAR

None

AMENDMENTS TO BOARD OF TRUSTEES POLICY MANUAL

None

STRATEGIC PLAN GOALS & OBJECTIVES

Goal: None - core business operations

RECOMMENDATIONS

None

ATTACHMENT(S) LIST

- A.** Multiyear Schedule of Board of Trustees Meetings



The State Bar of California

ATTACHMENT A

THE STATE BAR OF CALIFORNIA MULTIYEAR SCHEDULE OF BOARD OF TRUSTEES MEETINGS (Reviewed by the Board of Trustees on January 22, 2021)

2021

January 21–22, 2021	Thursday–Friday	Strategic Planning Session Board Meeting	Zoom
March 18– 19 , 2021	Thursday– Friday	Board Meeting	<u>Zoom or</u> San Francisco
May 13– 14 , 2021	Thursday– Friday	Board Meeting	<u>Zoom or</u> Los Angeles
July 22– 23 , 2021	Thursday– Friday	Board Meeting	<u>Zoom or</u> San Francisco
September 23–24, 2021	Thursday–Friday	Last Meeting of 2020–2021 Board First Meeting of 2021–2022 Board	<u>Zoom or</u> Los Angeles
November 18– 19 , 2021	Thursday– Friday	Board Meeting	<u>Zoom or</u> San Francisco

2022

January 20–21, 2022	Thursday–Friday	Strategic Planning Session Board Meeting	Los Angeles
March 24– 25 , 2022	Thursday– Friday	Board Meeting	San Francisco
May 19– 20 , 2022	Thursday– Friday	Board Meeting	Los Angeles
July 21– 22 , 2022	Thursday– Friday	Board Meeting	San Francisco
September 22–23, 2022	Thursday–Friday	Last Meeting of 2021–2022 Board First Meeting of 2022–2023 Board	Los Angeles
November 17– 18 , 2022	Thursday– Friday	Board Meeting	San Francisco

2023

January 19–20, 2023	Thursday–Friday	Strategic Planning Session Board Meeting	Los Angeles
March 16– 17 , 2023	Thursday– Friday	Board Meeting	San Francisco
May 18– 19 , 2023	Thursday– Friday	Board Meeting	Los Angeles
July 20– 21 , 2023	Thursday– Friday	Board Meeting	San Francisco
September 21–22, 2023	Thursday–Friday	Last Meeting of 2022–2023 Board First Meeting of 2023–2024 Board	Los Angeles
November 16– 17 , 2023	Thursday– Friday	Board Meeting	San Francisco