



The State Bar of California

BOARD OF TRUSTEES NOTICE AND AGENDA January 20–21, 2022

Members of the public may access this meeting as follows:

Zoom Link: <https://calbar.zoom.us/j/98727416334>

Call-In Number: 669-900-9128

Webinar ID: 987-2741-6334

Pursuant to Business and Professions Code section 6026.7 and Government Code section 11125, notice is hereby given of the following regular meetings of the Board of Trustees of the State Bar of California and its subcommittees.

Thursday, January 20, 2022

9:00 a.m.–9:20 a.m.	Audit Committee Meeting
9:30 a.m.–9:45 a.m.	Board Executive Committee Meeting
9:45 a.m.–10:30 a.m.	Regulation and Discipline Committee Meeting
10:30 a.m.–12:00 p.m.	Board of Trustees Meeting
12:00 p.m.–12:30 p.m.	Lunch
12:30 p.m.–	Board of Trustees Strategic Planning Session I. Review of major work, accomplishments, and challenges of the 2017–2022 Strategic Plan II. Discussion regarding development of the 2022–2027 Strategic Plan <i>The Board will take at least one 15 minute break at approximately 3:00 p.m.</i>

Friday, January 21, 2022

9:00 a.m.	Continuation of Board of Trustees Closed Session Meeting
11:00 a.m.	Board of Trustees Strategic Planning Session (OPEN SESSION) III. Discussion of stakeholder and employee survey and interview results IV. Discussion regarding strategic planning priorities, resources, and focus areas <i>The Board will break for approximately 45 minutes at about noon and will take at least one 15 minute break between 12:45 p.m. and 5:00 p.m.</i>