

WASHINGTON STATE BAR ASSOCIATION

Member Engagement Council Meeting Agenda

Friday December 15, 2023

10:00am to 11:30am

Zoom - Remote Meeting

Link to access the Zoom meeting:

<https://wsba.zoom.us/j/81214121352?pwd=ajlPjAbaKp5j36i2gP72OPzHAyEpe.1>

Zoom Conference Call Lines: **LOCAL OPTION:** (253) 215-8782 || **TOLL-FREE OPTION:** (888) 788-0099

Meeting ID: 812 1412 1352 || Passcode: 308074

1. Welcome (Francis/Matthew)
2. Approve Minutes from November 17th Meeting (All) 5 minutes
3. Member Comment Period 10 minutes
4. WSBA Community Project Update and Training (Paris Eriksen) 30 minutes
5. Feedback from Members – Address Requirements (Nancy Hawkins) 25 minutes
6. WSBA Member Wellness Task Force Charter Approval (Kevin/Dan Crystal/Matthew/Francis) 15 minutes
7. Other Business (All) 5 minutes
8. Adjourn