

WASHINGTON STATE BAR ASSOCIATION

Well-Being Taskforce Monthly Meeting Agenda

August 5, 2024-4-5:30pm- [Zoom link here](#)

Zoom phone#: (253) 215-8782 Meeting ID: 838 3145 4568 || Passcode: 758442

[Website](#), [SharePoint](#)

Taskforce Members: Justin Bingham (Chair), Kyle Sciuchetti, Darcel Lobo, Melissa Berry, Emily Arneson, Susan Lee, Ghousia Rahim, Michael Finkle, Raquel Montoya-Lewis, Laura Moss. BOG Liaison: Nam Nguyen. WSBA Staff: Adely Ruiz, Dan Crystal, Kevin Plachy

Quorum Bylaw "Quorum" means the presence of a majority of the voting membership. A quorum must be present when votes are taken. Quorum: 5 members

Agenda

Welcome. (Justin, 10 minutes)

- Approval of last meeting's minutes.
- Replacing Taskforce member.
- Introduce ad hoc members present and identifying the roles of ad hoc members vs. Taskforce members.
- Timelines for reports from Workgroups.
- Identifying writers for report writing.

Breakout Rooms for Workgroups (60 minutes)

- Confirming meeting times.
- Identifying report writers.
- Reflecting upon the merits of the assigned reading.
- Identify useful experts in these domains to inform the conversation.

Group Discussion (20 minutes)

- Reporting out about workgroup discussions.
- Group process about the direction of the Taskforce

Adjourn