WASHINGTON STATE BAR ASSOCIATION

Well-Being Taskforce Monthly Meeting Agenda

July 1, 2024-4-5:30pm- Zoom link here

Taskforce Members: Justin Bingham (Chair), Kyle Sciuchetti, Darcel Lobo, Melissa Berry, Emily Arneson, Jenn Stuber, Anna Endter, 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)

- o Summary of meeting Agenda.
- o Approval of last meeting's minutes.
- Guidance on Workgroup process and objectives for the breakouts.

Breakout Rooms for Workgroups (50 minutes)

- o Identify a time to meet each month, including a July date
- o Identify three WSBA contributors
- Reflect on personal priorities as it pertains to the workgroups.
- Identify useful experts in these domains to inform the conversation.

Group Discussion (30 minutes)

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

Adjourn