

**DEI COUNCIL MEETING AGENDA**  
**December 11, 2024 – 12:00 to 1:30 P.M.**

Meeting Information

**Video Meeting:** <https://wsba.zoom.us/j/87899117275?pwd=qoFMvHdMpaRGJfFd7IK7uIWLuLjtN.1>

**Dial In (Audio Only):** +12532158782,,87899117275# US (Tacoma)+12532050468,,87899117275# US

**Meeting ID:** 878 9911 7275 - **Passcode:** 535238

Agenda Items

<i>Call To Order</i>				
10 min	<b>Welcome and Checking In with Each Other</b>	Raina Wagner	Discussion	

<i>Priority/New Business Items</i>				
2 min	<b>November Meeting Minutes</b>	Nam Nguyen	Action	<a href="#">Minutes</a>
5 min	<b>Board of Governors Update</b>	Nam Nguyen	Update	
15 min	<b>At-Large Seat Recruitment and Outreach and Interview Prep</b> <ul style="list-style-type: none"> <li>Interviews will take place during January 8<sup>th</sup> meeting (12-2)</li> </ul>	Raina Wagner	Discussion	<a href="#">At-Large Webpage</a>  <a href="#">Interview Questions</a>

<i>Workgroups Discussion</i>				
30 min	<b>DEI Plan Workgroup Update</b> <ul style="list-style-type: none"> <li>Review of Feedback</li> <li>Potential Vote on Changes</li> </ul>	Sharon Sakamoto Miryam Gordon Diana Singleton	Action	<a href="#">Draft Plan webpage</a>  Updated Draft Plan forthcoming on 12/9/24

# WASHINGTON STATE BAR ASSOCIATION

10 min	<b>Pathways Workgroup</b>	Saleena Salango	Discussion
10 min	<b>Outreach Workgroup</b> <ul style="list-style-type: none"> <li>• First Meeting - 12/12 @2:30</li> <li>• <a href="#">Affinity Bar Liaisons:</a> Responsibilities, DEI Council Talking Points, Events</li> </ul>	Nam Nguyen	Discussion

<b>Closing</b>			
5 min	<b>Announcements (see Upcoming Events) /Call for Agenda Items</b> <ul style="list-style-type: none"> <li>• Reminder to sign on to DEI Council Teams</li> <li>• Reminder that next DEI Council meeting is <b>January 8<sup>th</sup> from 12-2</b></li> </ul>	All	Report

## Upcoming Events - December to January

Date & Time	Event Title	Location	Registration	Liaison
Friday, December 6, 2024 6:00 PM - 7:00 PM	LBAW's Holiday Party & Membership Meeting!	401 Union Street Suite 3400 Seattle WA 98101	<a href="#">Registration Link</a>	
Sunday, December 08, 2024 4:00 PM - 6:00 PM	FLOW Holiday Party & General Membership Meeting	Filipino Community of Seattle	<a href="#">Registration Link</a>	
Thursday, December 12, 2024 6:30 PM - 8:30 PM	2024 LMBA Holiday Party	Still Liquor 1524 Minor Ave, Seattle, WA 98101	<a href="#">Registration Link</a>	
Thursday, December 19, 2024 12:00 PM - 1:00 PM	FLOW Regular Board Meeting	Zoom	<a href="#">Event link</a>	
Friday, January 31, and <u>in-person</u> on the <a href="#">Lewis &amp; Clark</a> on Saturday, February 1	2025 NW Public Service Career Fair	Online and at Lewis & Clark	<a href="#">Registration Link</a>	