

**DEI COUNCIL MEETING AGENDA**  
**November 13, 2024 – 12:00 to 1:30 P.M.**

Meeting Information

**Video Meeting:** <https://wsba.zoom.us/j/83634428053?pwd=AP9dTQrGy4jHDcXs85PZLd9ksKSaSO.1>

**Dial In (Audio Only):** +12532158782,,86774534623# US (Tacoma) // +12532050468,,86774534623# US

**Meeting ID:** 836 3442 8053 - **Passcode:** 565587

Agenda Items

<i>Call To Order</i>				
15 min	<b>Welcome and Checking In with Each Other</b>	Raina Wagner	Discussion	
<i>Priority/New Business Items</i>				
2 min	<b>October Meeting Minutes</b>	Nam Nguyen	Action	<a href="#">Minutes</a>
10 min	<b>Board of Governors Update</b> <ul style="list-style-type: none"> <li>• November BOG Meeting           <ul style="list-style-type: none"> <li>○ Lived Experience Expert Stipend Policy</li> <li>○ Law School Deans and Law Clerk Board</li> </ul> </li> </ul>	Nam Nguyen	Update	<a href="#">Nov. BOG Meeting Materials</a>
15 min	<b>At-Large Seat Appointment to Fill Vacancy and 2025 Election Process</b> <ul style="list-style-type: none"> <li>• DEI Council Vetting for Interim</li> <li>• DEI Council Vetting for 2025 Election</li> </ul>	Nam Nguyen	Discussion	<a href="#">See Memo on page 226-227 in BOG Meeting Materials</a>  <a href="#">FY23 Process Document</a>
5 min	<b>Pro Tem CLE Scholarships and Reception</b> <ul style="list-style-type: none"> <li>• Call for volunteers</li> </ul>	Raina Wagner	Discussion	
<i>Workgroups Discussion</i>				

# WASHINGTON STATE BAR ASSOCIATION

10 min	<b>DEI Plan Workgroup Update</b>	Sharon Sakamoto Miryam Gordon Diana Singleton	Update	<a href="#">Draft Plan webpage</a>
10 min	<b>Pathways Workgroup</b> <ul style="list-style-type: none"> <li>Summit Report</li> <li>Next Steps for Workgroup</li> </ul>	Raina Wagner Saleena Salango	Discussion	Pathways Report
10 min	<b>DEI Council Workgroups</b> <ul style="list-style-type: none"> <li>Roles and responsibilities of workgroup members</li> <li>Call for volunteers for           <ul style="list-style-type: none"> <li>DEI Plan Workgroup</li> <li>Pathways Workgroup</li> <li>Outreach Workgroup</li> </ul> </li> </ul>	Nam Nguyen	Discussion	

<i>Closing</i>				
5 min	<b>Announcements (see Upcoming Events) /Call for Agenda Items</b> <ul style="list-style-type: none"> <li><a href="#">Call for volunteers to be liaisons</a> for remaining affinity bars</li> </ul>	All		Report

## Upcoming Events

Date & Time	Event Title	Location	How To Register
Saturday, November 9, 2024	Loren Miller Bas Association General Body Meeting	SU School of Law (Room 309)	RSVP <a href="#">here</a> .
Wednesday, November 13, 2024:00-8:00 PM	Latino Bar Association of Washington – Free Legal Clinic	El Centro de la Raza, 2524 16th Ave. S., 3rd Floor, Seattle, WA 98144	Volunteer <a href="#">here</a> .
Thursday, November 14, 2024 4:00-5:00 PM	MAMA Seattle’s November Mentorship Meeting	Virtual Event	Register <a href="#">here</a> .
Friday, November 15, 2024 12:00–1:00 PM	Equity and Justice Plan virtual feedback sessions	Zoom	Join meeting <a href="#">here</a> .

# WASHINGTON STATE BAR ASSOCIATION

Thursday, November 21, 2024 12:00-1:00 PM	Filipino Lawyers of Washington (FLOW) Regular Board Meeting	Zoom	Contact the FLOW Webmaster at <a href="mailto:webmaster@filipinolawy.org">webmaster@filipinola wyers.orgv</a>
Friday, November 15, 2024 5:00–6:00 PM	Equity and Justice Plan virtual feedback sessions	Zoom	Join meeting <a href="#">here</a> .
Thursday, November 21, 2024 5:30 PM	Korean American Bar Association of Washington - Mock Interview Night	Fisher Phillips, 1700 7 <sup>th</sup> Ave #2200 Seattle WA 98101	RSVP <a href="#">here</a> .
Thursday, November 21, 2024 5:30-7:00 PM	LBAW's Judicial Evaluations Committee Interview	Zoom	Complete form <a href="#">here</a> .
Friday, December 6, 2024 12:00-2:00 PM	Name Change and Estate Planning CLE - <i>Developed in partnership with the WSBA LGBTQ+ Law Section</i>	Webinar	Register <a href="#">here</a> .