

**WSBA BUSINESS LAW SECTION
EXECUTIVE COMMITTEE MEETING
AGENDA**

Date: Monday, November 18, 2024

Time: 3:00 p.m.

Location: Strategic Planning Retreat, Charlotte Restaurant & Lounge

Zoom: <https://us02web.zoom.us/j/81242385118?pwd=JSpsHANqh4UHJ43dXvr0OPFOAcDD8M.1&from=addon>

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| 1. Call to Order & Roll Call | Barbara Prowant |
| 2. Approval of Previous EC Meeting Minutes | Barbara Prowant |
| <ul style="list-style-type: none">• October 31, 2024• September 23, 2024• September 11, 2024• October 27, 2023• June 21, 2023 | |
| 3. New WSBA Section – Settlement Guardian Ad Litem | Kelly Lawton-Abbott |
| 4. Other Business | Barbara Prowant |
| 5. Adjourned | |