



Civil Rights Law Section

WASHINGTON STATE BAR ASSOCIATION

Executive Committee Meeting Agenda

Date: 7/5/2022

Time: 12:00 p.m.

Location: [Zoom Meeting](#)

(<https://us02web.zoom.us/j/84110608432?pwd=aGdtOHFrNk8yMzNCM3E3TTQzQjBZdz09>)

Meeting ID: 841 1060 8432

Passcode: 636745

1. **Motions to adopt/amend prior minutes**
 - a. June
2. **Annual Working Session – Reminder**
 - a. Debrief
 - i. Proposed Edits to Values/Mission
 - ii. Goal Setting
 1. Membership Growth
 2. Documenting Current Work
 3. Building the Framework for Incoming Executive Comm.
 4. Legislative Committee Goals
 5. CLE Goals
 - iii. Bylaws Re: Appointment Discussion
 - iv. Proposed Use of Remaining Budget
 - v. Civies
3. **Proposed Edits to Values/Mission**
 - a. Review proposed edits
4. **Goal Setting**
 - a. Review proposed framework
5. **Membership Drive**
 - a. Leverage WSBA data
 - b. Outreach to Law Schools
6. **Newsletter/Article re: SCOTUS Decisions**
7. **CLEs**
 - a. Co-sponsor with Campaign for Equal Justice on Civil Legal Aid Nov. 2022
 - b. Civies Panels
8. **Equity & Disparity Work Group Update**
9. **Upcoming Events/Opportunities**
 - a. Sections Discussion Series: The Future of Open Sections Night – Member Engagement and Recruitment – July 7, 2022
 - b. Bar Structure Study (ETHOS)
 - i. July 23, 2022 in Tacoma and via Zoom
 - ii. August 13, 2022 in Seattle and via Zoom
 - c. General Meeting July 21-22, 2022: Tacoma Convention Center

10. **Open Table: Outstanding Topics or Update(s)**
 - a. ListServ Clean Up - sections@wsba.org