

DRAFT Agenda
WSBA Civil Rights Law Section
Annual Retreat for 2016-2017 Program Year
December 3, 2016, 9:00 AM – 1:00 PM
ACLU of Washington, 901 5th Ave Ste. 630, Seattle, WA 98164-2086

9:00	Meet, Greet and Introductions	ALL
9:15	Welcome	Kelli Schmidt
	<ul style="list-style-type: none"> • Purpose & Agenda Review • Housekeeping, including Approval of Minutes from November 16, 2016, Meeting • Ground Rules for Participation 	Regina Glenn
9:30	WSBA/Relationship to CR Law Section	WSBA Staff – Julianne Unite Kelli & Alec Stephens
	<ul style="list-style-type: none"> • Brief History • General Support • Operational Rules • CLEs and Programs • Financial Information & Fiscal Policies • Board of Governors and Section Interface—Sections Policy Work Group 	
10:30	Break	ALL
10:45 a.m.	Developing the 2016-2017 Work Plan & Assignments	ALL
	<ul style="list-style-type: none"> • Review of the 2015-2016 Work Plan & 2015-2016 CRLS Annual Report • Establish Section Goals--Key Items --need objectives, strategies, timelines, and leads: <ul style="list-style-type: none"> ○ Annual Meeting (Mandatory) ○ Statement on behalf of WSBA for MLK Jr. Holiday Observance (traditional) ○ Legislative Action (traditional/optional, December 12 training from 1:00 – 4:00 p.m.) ○ CLE –previously discussed, dates TBD: (1) police accountability and (2) education ○ Newsletter (traditional/annual) ○ Website—Update and keep current. ○ Section Membership: recruitment/involvement/networking/mentoring • Develop Agreement/Consensus of Goals/Key Items 	
11:30	Working Lunch – Develop Specific Work Plans	Small or large group
	What will you accomplish, how will you accomplish it, what is your timeline, and who is your lead?	
12:30	Report Out from Working Lunch - Completion of Work Plans	Small or large groups?
12:45	Review of Retreat Work/Closure	Regina Glenn

Review Action Items, Next Steps, Did we meet your expectations? Your word to describe the day.