

DRAFT Agenda
WSBA Civil Rights Law Section
Annual Retreat for 2017-2018 Program Year
December 9, 2016, 10:00 AM – 2:00 PM
LOCATION TO BE ANNOUNCED

10:00	Meet, Greet and Introductions	ALL
10:15	Welcome	La Rond Baker & 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 	
10:15-10:30	Welcome	C. Davida Ingraham & Dae Kim
10:30-11:30	Reflections on Civil Rights in Modern America	ALL
11:30-12:30	Working Lunch - Developing a Work Plan	ALL
	<ul style="list-style-type: none"> • 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 	
12:30-1:00	Confirm Work Plan	ALL
	<ul style="list-style-type: none"> • Develop Agreement/Consensus of Goals/Key Items • Identify Executive Committee leads and timelines 	
1:00-2:00	WSBA Information	ALL
	<ul style="list-style-type: none"> • Brief History – Alec Stephens • General Support – Julianne • CLEs and Programs – Julianne • Financial Information & Fiscal Policies – Bridget • Board of Governors and Section Interface – Alec Stephens • Elections Update – Kelli 	
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.