

Date: 1/30/2021

**Time**: 9:00 a.m. – 4:45 p.m. **Location**: Zoom Meeting

Meeting ID: 846 7853 3671

Password: 788915

- **1. Introduction** (9:00 a.m. 9:15 a.m.)
  - a. <u>Description</u>: Open Zoom meeting, hear motion to amend/adopt December minutes, and discuss agenda for Annual Retreat.
- **2. JustLead Racial Equity Training** (9:15 a.m. 12:15 p.m.)
  - a. Presenters: Michaela Brown (she/her) & paige hardy (they/them)
  - b. <u>Description</u>: Please review JustLead Agenda and referenced materials therein.
- 3. **Lunch Break** (12:15 12:45 p.m.)
- 4. **CRLS 2021 Values** (12:45 1:30 p.m.)
  - a. <u>Description</u>: Using what we learned from our racial equity training, we will have an open conversation to establish core values that will guide the EC throughout the Section's 2021 session.
- 5. Legislative Research Committee Discussion (1:30–2:00 p.m.)
  - a. <u>Description</u>: Identify purpose and duties of the Section's Legislative Research Committee (LRC). Using our Section's 2021 Core Values, determine the legislative priorities for the LRC during the 2021 session.
- 6. **Intermission** (2:00 2:10 p.m.)
- 7. **2021 Projects** (2:10 3:40 p.m.)
  - a. <u>Description</u>: Discuss and plan the Section's major projects for the 2021 session, including:
    - i. CLE The War on Drugs: The Foundation of Mass Incarceration
      - 1. Co-Sponsor: World Peace Through Law Section
      - 2. Date: morning of 5/4/21 or afternoon of 5/18/21
      - 3. Format: Virtual, half-day CLE
    - ii. Mini-CLEs
      - 1. Discuss possible mini-CLEs to compose for the 2021 session, such as:
        - a. Black Lives Matter Legislative Update
        - b. Integrating Civil Rights Advocacy into Our Practice
    - iii. GR 12 Statements
      - 1. With a busy legislative session underway, establish commitment from EC members as to level of participation in GR 12 process.
      - 2. Discuss potential motion to approve Diploma Privilege Letter under GR 12 and as opinion of Executive Committee.

- iv. Newsletter
  - 1. Determine focus and deadline for our 2021 Newsletter and appoint editor.
- v. Black History Month Letter
  - 1. Discuss drafting a letter to members and WSBA in recognition of Black History month.
- vi. Membership Recruitment
  - 1. Discuss strategies for recruiting new members to the section, such as organizing a networking event and email campaign.
- 8. **CRLS Member Services** (3:40 4:35 p.m.
  - a. Description: Discuss member services for the 2021 session; including:
    - i. EC Office Hours
      - 1. Plan schedule for EC Office Hours.
    - ii. Member Outreach
      - 1. Discuss methods for connecting with Section members to determine how we can better serve them, such as sending a survey to the Section's listsery.
    - iii. Awards Ceremony
      - 1. Discuss awards, date, and venue for the 2021 CRLS Awards Ceremony.
- 9. **Closing Remarks** (4:35 4:45 p.m.)