

Date: 1/18/2022 Time: 12:00 p.m. Location: <u>Zoom Meeting</u> (https://us02web.zoom.us/j/84110608432?pwd=aGdtOHFrNk8yMzNCM3E3TTQzQjBZdz09) Meeting ID: 841 1060 8432

Passcode: 636745

1. Motions to adopt/amend November and December minutes

- a. Confirm format
- b. Confirm Substance

2. Rev. Harriett Walden Attack and Donation

- a. Follow up from December 2021 Meeting
- b. Confirm status

3. Annual Retreat

- a. Discuss goals and themes
- b. Engage JustLead
- c. Dates/Times

4. Legislative Committee Update

- a. Approach moving forward
- b. Goals

5. Continued Legal Education

- a. World Peace Thru Law Section is producing a miniCLE "Welcoming Afghan Immigrants: Legal And Practical Issues" on Jan 27, 2022
- b. KEEP
- c. Others Update

6. Equity Task Force Update

7. Upcoming Events:

- a. Board of Governors 2022 Elections Districts 2, 9, and 10
- b. 2022 WSBA APEX Nominations March 15, 2022

8. Open Table: Outstanding Topics or Update(s)