

Date: 11/02/2021 Time: 12:00 p.m.

Location: **Zoom Meeting**

Meeting ID: 841 1060 8432

Passcode: 636745

- 1. Motions to adopt/amend October minutes
- 2. Debrief on 2021 Awards & Ceremony
 - a. Gift Certificate for Galen Moritz Producer of 2021 Civies Awards
 - b. Potential pro-bono/low bono opportunities
- 3. Proposed Changes to Rules Comments to Board of Governors
 - a. GR 41 and CR 39
 - i. Recruit support for drafting a comment
 - ii. WSBA Cover Memo Template attached to email
 - b. Rule Orders from Oct. 4, 2021 attached to email
- 4. External Facing Marketing
 - a. Leveraging WSBA Facebook
 - b. Develop Committee
- 5. Guidelines for ListServ
 - a. Discuss approved purposes and uses of CRLS listserv
 - b. Job postings
- 6. Open Table: Outstanding Topics or Update(s)