

Date: 12/07/21 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 minutes
- 2. Rev. Harriett Walden Attack and Donation
- 3. Young Lawyers Liaison
 - a. Current Outreach
 - b. Invitation to Join the Executive Committee
- 4. Legislative Committee Update
 - a. Position on GR 41 and CR 39
 - b. Position on Order 25700-A-1378 and AMENDED Order No. 25700-A-1355
- 5. Approach to Diversity
 - a. Possible Annual Report like 2020 2021 Executive Board
 - b. Logistics
- 6. Annual Report 2021 2022
 - a. Approach to streamline data capture
 - b. Coordination with next Executive Committee
- 7. Upcoming Events:
 - a. Dec. 14 WSBA Board of Governors Special Meeting via Zoom (12 4 pm)
 - b. Dec. 13 Systemic Racism and the Child Welfare System, CLE (12 1 pm)
- 8. Open Table: Outstanding Topics or Update(s)