



# Civil Rights Law Section

WASHINGTON STATE BAR ASSOCIATION  
Executive Committee Meeting Agenda

Date: 6/7/2022

Time: 12:00 p.m.

Location: [Zoom Meeting](#)

(<https://us02web.zoom.us/j/84110608432?pwd=aGdtOHFrNk8yMzNCM3E3TTQzQjBZdz09>)

Meeting ID: 841 1060 8432

Passcode: 636745

1. **Motions to adopt/amend prior minutes**
  - a. March
  - b. May
2. **Annual Working Session – Reminder**
  - a. June 26, 2022/ 5:00 – 7:00 pm
  - b. Agenda Items Discussion
    - i. Values/Mission Re-Affirmation
    - ii. Goal Setting
3. **Upcoming Elections - June 6, 2022**
  - a. Interim Position Voting
  - b. Open Positions for Appointment
    - i. Secretary
    - ii. Treasurer
4. **Continued Legal Education**
  - a. Next CLE Updates
    - i. Alejandra Gonza
    - ii. Junga Cha
  - b. Next Steps?
5. **Budget Approvals**
  - a. Civies 2021
  - b. Annual Retreat
  - c. Working Session
6. **Equity & Disparity Work Group Update**
7. **Upcoming Events/Opportunities**
  - a. FY23 Budget Planning - Drop-in session: June 22, Noon to 1 pm - [Zoom meeting link](#)
  - b. Bar Structure Study (ETHOS)
    - i. June 18, 2022 in Seattle and via Zoom
    - ii. July 23, 2022 in Seattle and via Zoom
  - c. General Meeting July 21-22, 2022: Tacoma Convention Center
8. **Open Table: Outstanding Topics or Update(s)**
  - a. ListServ Clean Up - [sections@wsba.org](mailto:sections@wsba.org)