

# **Civil Rights Law Section**

WASHINGTON STATE BAR ASSOCIATION Executive Committee Meeting

> Tuesday, August 20, 2019 11:00 am – 12:30 pm AGENDA

## Call-in Number # 1-866-577-9294; Enter Participant Code: 5016530

## 1. Welcome and Attendance

#### 2. Approve Minutes

- May Minutes
- July Minutes

#### 3. Section Business:

- New EC Members Sarah, Molly to welcome
- Budget update Sarah, Molly, Jill
- CLE Update- Sarah
- Annual Meeting and Reception Update Kathleen, Anne
- Annual Awards update Molly, Fred, Alec
- Vote on Molly's letter to WSBA
- BOG update Alec
- 4. Good of the Order