

Fall Retreat- Elder Law Executive Committee

Tuesday, November 29, 2016 9:00 a.m. – 4:00 p.m.

Columbia Tower Club

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| ___ Kameron Kirkevold , Chair | ___ Amy Freeman , Communications Co-Chair |
| ___ Megan Farr , Chair-Elect | ___ Mark Vohr , Outreach/Mentorship Co-Chair |
| ___ Miriam Ayoub , Secretary | ___ Peggy Sanders , Outreach/Mentorship Co-Chair |
| ___ Matthew Parker , Treasurer | ___ Meredith Childers , Grants Chair |
| ___ Ronald St. Hilaire , Trustee | ___ Carla Calogero , Immediate Past Chair |
| ___ Eric Watness , Trustee | |
| ___ Ann LoGerfo , Trustee | <u>Liaisons:</u> |
| ___ Megan Farr , Legislative Co-Chair | ___ Katie Searing , Young Lawyer Cmte. |
| ___ Karen Boxx , Legislative Co-Chair | ___ Angela Hayes , BOG Liaison |
| ___ Suzanne Thompson Winger , CLE Co-Chair | ___ Joe Terrenzio , Section Liaison |
| ___ Michael Longyear , CLE Co-Chair | ___ Alison Phelan , Legislative Affairs Manager |
| ___ Dick Sayre , Communications Co-Chair | |

AGENDA ♦

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| 9:00 | Welcome, Announcements | Kameron |
| 9:15 | Approval of October Meeting Minutes | All |
| 9:20 | Treasurer's Report | Matt |
| 9:35 | LLLTs New Practice Group | Kameron; All |
| 9:50 | Break | |
| 10:05 | Grants Report
CLS Grant Request | Meredith
All |
| 10:50 | Washington Public Guardianship Task Force | Ann; All |
| 11:15 | WINGS | Meredith, Carla,
Ann, Katie; All |
| 11:30 | Outreach and Mentoring | Peggy & Mark; All |
| 12:00 | Lunch | |

[afternoon schedule, next page]

1:00	Legislative Report/Issues 2017 Session	Megan, Karen, Allison; Katie; All
2:00	Communications	Dick & Amy; All
2:15	CLEs	Suzanne & Mike; All
3:00	Bog Report, Bylaw Changes, Section Policy Workgroup Updates	Joe; Carla
3:30	April – September 2016, & Beyond: Subcommittees, Special Projects, Task Forces – What work is needed now? WSBA Bylaws Diversity “Section Leaders” Update Guardianship Fees Rulemaking WAC Other?	Kameron; All
4:00	Adjourn	

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