

Elder Law Executive Committee – Fall Retreat

Friday, December 6, 2019 10 a.m. to 4 p.m.

Keller Rohrback LLP 1201 Third Ave #3200

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|-------------------------------------------------------------------|------------------------------------------------------------|
| ___ Karen Boxx , Chair | ___ Amy Freeman , Communications Co-Chair |
| ___ Miriam Ayoub , Chair-Elect | ___ Michael Longyear , Outreach/Mentorship Co-Chair |
| ___ Carla Calogero , Secretary | ___ Eric Brunstrom , Outreach/Mentorship Co-Chair |
| ___ Matthew Parker , Treasurer | ___ Ann LoGerfo , Trustee |
| ___ Kameron Kirkevold , Trustee | ___ Patrick Erker , Grants Co-Chair |
| ___ Mark Vohr , Trustee | ___ Ronald St. Hilaire , Grants Co-Chair |
| ___ Megan Farr , Legislative Co-Chair/Immediate Past chair | ___ Megan Farr , Immediate Past Chair |
| ___ Sage Graves , Legislative Co-Chair | |
| ___ Suzanne Thompson Winger , CLE Co-Chair | |
| ___ Angela Macey-Cushman , CLE Co-Chair | <u>Liaisons:</u> |
| ___ Lisa Kremer , Communications Co-Chair | ___ Sunitha Anjilvel , BOG |
| | ___ Eleen Trang , Sections Program Specialist |

AGENDA

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| 10:00 | Welcome, Announcements | Karen |
| 10:15 | Approval of November Meeting Minutes | Carla |
| 10:20 | Grants Report; discussion of Timing | Ronald & Patrick |
| 10:30 | Communications | Lisa & Amy |
| 10:45 | Treasurer Report | Matt |
| 11:00 | Legislative Report
- Including review of trailer bill for Uniform Guardianship Act and vulnerable adult Amendments; process for commenting; Proposed WSBA bylaw | Sage, Megan |
| 12:00 | <i>Lunch</i> | |
| 1:00 | Outreach and Mentoring | Eric & Michael |
| 1:45 | CLE | Suzanne & Angela |
| 2.30 | Break | |

3:00 **Subcommittees, Special Projects,** **All**
Task Forces – What work is needed now?

4:00 **Adjourn**