\_\_ **Karen Boxx**, Chair

\_\_ **Meredith Grigg,** Chair-Elect

\_\_ **Peggy Sanders**, Secretary

\_\_ **Matthew Parker**, Treasurer

\_\_ **Carla Calogero**, Trustee

\_\_ **Kameron Kirkevold**, Trustee

\_\_ **Mark Vohr**, Trustee \_\_ **Katie Hurt**, Legislative Co-Chair

\_\_ **Sage Graves**, Legislative Co-Chair

**Suzanne Thompson Wininger**, CLE Co-Chair

**Angela Macey-Cushman**, CLE Co-Chair

\_\_ **Lisa Kremer**, Communications Co-Chair

\_\_ **Amy Freeman**, Communications Co-Chair

\_\_ **Michael Longyear**, Outreach/Mentorship Co-Chair

\_\_ **Ann LoGerfo**, Outreach/Mentorship Co-Chair

\_\_ **Miriam Ayoub**, Grants Co-Chair

\_\_ **Ronald St. Hilaire**, Grants Co-Chair

\_\_ **Megan Farr**, Immediate Past Chair

**Liaisons:**

\_\_ **Angela Hayes**, BOG

\_\_ **Paris Eriksen**, Section

\_\_  **TBD**, Legislative Affairs Manager

**AGENDA**

**9:00 Welcome, Announcements Karen**

**9:15 Approval of October Meeting Minutes Peggy, All**

**And Annual meeting minutes**

**9:25 Grants Report Ronald & Miriam**

**9:35 Outreach and Mentoring Miriam & Michael**

**10:00 Treasurer Report Matt**

**10:20 *Break***

**10:30 Legislative Report Sage**

* **Including review of proposed Uniform**

**Guardianship Act**

**12:00 *Lunch***

**1:00 Guardianship Task Force Report Ann**

**\*Action Item**

**1:30 Communications Lisa & Amy**

**2:00 WSBA update Karen**

**2:30 *Break***

**2:45 CLEs Suzanne & Angela**

**3:15 Subcommittees, Special Projects, All**

**Task Forces – What work is needed now?**

**4:00 Adjourn**