



## Executive Committee Meeting – Agenda

Wednesday August 18, 2021, 3:00 p.m.

Call-in: 1-866-577-9294, 5016511#

Call to Order, Introductions, Consent Items <ul style="list-style-type: none"> <li>• Presentation of June Minutes</li> </ul>	Pat Caroline
Budget and Financial Review <ul style="list-style-type: none"> <li>• Review Section Financials</li> <li>• FY 2022 Budget Process</li> </ul>	Meghan
Sub-committee Updates and Assignments	
<ul style="list-style-type: none"> <li>• Communications and Website</li> </ul>	Donya/Molly
<ul style="list-style-type: none"> <li>• Articles/Blog</li> </ul>	Donya
<ul style="list-style-type: none"> <li>• Law School Outreach</li> </ul>	Gabby/Albert
<ul style="list-style-type: none"> <li>• Legislative Update</li> </ul>	Martha/Gabby
<ul style="list-style-type: none"> <li>• ELUL / ADR Committee</li> </ul>	Pat
<ul style="list-style-type: none"> <li>• Mini-CLE Update</li> </ul>	Martha/Kelly
<ul style="list-style-type: none"> <li>• Mid-Year CLE</li> </ul>	Kyler
WSBA/BOG and Section Liaison Updates	Carolyn



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Old Business	
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- Bylaws modification re: At-Large Exec Committee Membership (5 v. 7)

New Business
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<u>Schedule Setting:</u>
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- September 2021 ELUL Ex. Committee Meeting/Appreciation Dinner