



Executive Committee Meeting – Agenda

Wednesday, February 16, 2022, 3:00 p.m.

Call-in: 1-253-215-8782, Meeting ID: 895 1175 7968, Passcode: 746185

<https://us02web.zoom.us/j/89511757968?pwd=dTE4cmRjL2hhYkg5azN6aExTRjNwdz09>

Call to Order, Introductions, Consent Items	Kyler
<ul style="list-style-type: none"> • Presentation of January Minutes 	Caroline/Gabby
Sub-committee Updates and Assignments (earlier on schedule)	
<ul style="list-style-type: none"> • Mid-Year CLE <ul style="list-style-type: none"> ○ More Discussion re: Potential Speakers/Topics ○ Update on In Person / Virtual 	Donya, Co-Chairs
Budget and Financial Review	
<ul style="list-style-type: none"> • Review Section Financials 	Meghan
Sub-committee Updates and Assignments	
<ul style="list-style-type: none"> • Mini-CLE Update 	Martha
<ul style="list-style-type: none"> • Communications and Website 	Donya/Molly
<ul style="list-style-type: none"> • Articles/Blog 	Donya
<ul style="list-style-type: none"> • Law School Outreach <ul style="list-style-type: none"> ○ Networking event ○ Writing Competition Proposal ○ Fellowship Award 	Gabby/Albert
<ul style="list-style-type: none"> • Legislative Update 	Martha/Gabby
WSBA/BOG and Section Liaison Updates	
Carolyn	
Old Business	
<ul style="list-style-type: none"> • Meeting Time – Robie request to change • 2022 Bylaws Review • Elections 	
New Business	
Next Meeting:	
Tentatively: Wednesday, March 16, 2022 at 3pm	
(Unless changed during today's meeting)	