



Executive Committee Meeting – Agenda

Wednesday, November 17, 2021, 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 October Minutes Caroline 	
Consideration of Roles	Kyler
<ul style="list-style-type: none"> • Continuation of previous discussion - New fiscal year, potentially new roles 	
Budget and Financial Review	Meghan
<ul style="list-style-type: none"> • Review Section Financials 	
Sub-committee Updates and Assignments	
<ul style="list-style-type: none"> • Mid-Year CLE Donya <ul style="list-style-type: none"> ○ Co-Chair Selection • Mini-CLE Update Martha • Communications and Website Donya/Molly <ul style="list-style-type: none"> ○ Biographies for Website • Articles/Blog Donya • Law School Outreach Gabby/Albert <ul style="list-style-type: none"> ○ UW ELS Pro Bono Project/Partnership ○ Student Engagement Year-Round? • Legislative Update Martha/Gabby 	
WSBA/BOG and Section Liaison Updates	Carolyn
Old Business	
<ul style="list-style-type: none"> • Bylaws modification re: At-Large Exec Committee Membership (5 v. 7) Pat and Tom • Bylaws Discussion re Ex Comm Requirements Tom? • Response to Open Meetings/Public Records Question Kyler • Annual Report 	
New Business	