



Agenda

Attendees:

Maddie Haller
Carolyn MacGregor
Elena Praggastis
Mikaela Louie
Adriana Lein
Dr. Andrew Feld
Elizabeth Waiguchu-Jackson
Stephanie Sundier

1. General Business (5 min)

- Discussion as to voting procedures
- Minutes from 11/13/23 HLS EC meeting approved by vote
- No financial updates to report

2. WSBA Updates (15-20 min)

- No BOG representative update
- Update regarding January Board of Governors Meeting (agenda forthcoming)
- Alcohol Policy Discussion
 - Possible changes to reimbursement policy by section
 - Elena and Maddie to draft a letter for the EC, to be approved by vote

3. Young Lawyers Section (1-2 minutes)

- No updates

4. Scholarship Program Feedback and Conference Experiences (1-2 minutes)

- No updates

5. Project Teams (15-20 minutes)

- Discussion and review of sign-up sheet
- New opportunities to discuss:
 - Lily Su (SU Law) - looking for opportunities for students to volunteer/internships (Elena)
 - Quarter 1 (October-December)
 - Section Executive Committee networking event?
 - Should Maddie make a doodle poll for a meet up before the end of year?
 - Quarter 2 (January-March)
 - Pro bono
 - Updates about the 01/2024 webinar about My Health My Data Act through Community Rise (opportunities for 5-6 attorneys; Genta, Elena, or Maddie to share)
 - Advanced care directives training with the Pro Bono Council (Mikaela)

- Mini-CLE
- Quarter 3 (April-June)
 - Student Health Law Fair
 - Scholarship program
- Quarter 4 (July-September)
 - Half day CLE w/ Networking Event
 - Other projects
- Drafting of LinkedIn policy before January meeting (Stephanie); also, would everyone be comfortable sharing a picture of themselves and a couple fun facts, to intro the Board in January?

6. Practice Updates (1-2 minutes)

- No updates

7. Adjourn (2-3 min)