

## WSBA Juvenile Law Section Agenda

Friday - November 17, 2023

12:00pm – 1:00pm

**NEW! Zoom Meeting Link**

<https://us02web.zoom.us/j/82842586749>

*Social Time (12:00-12:10)*

**Welcome!**

- 1) **Approval of Minutes from October 20, 2023.**
- 2) **Old Business**
  - a) **Nomination and Appointment of Executive Committee Positions.**  
Please let people know about positions and we can nominate at next meeting.
    - i) **Treasurer**
    - ii) **At-Large Member**
    - iii) **Civil Legal Needs Co-Director**
    - iv) **Juvenile Justice Committee Co-Director**
    - v) **Legislative Committee Co-Director**
    - vi) **Law School Representative**
- 3) **New Business**
  - a) **Financial report: Bailey/Marci: FY 24 Budget approved and received!**
  - b) **Website redesign: Clarifying what sections we want on our webpage:**
    - i) **Annual Report?**

- ii) Budget?
- iii) Bylaws?
- iv) Year in Review?
- v) Elections?
  - 1. Do we want customized EC position descriptions?
- vi) Upcoming Programs?
- vii) Executive Committee?
  - 1. Do we want EC bios?
- viii) Meeting Minutes?
- ix) CLE Recordings?
- x) Member Benefits? What are our member benefits?
- xi) Members Only? Is this something that we want? Will this be too time consuming?
- xii) Other?

**4) Committee Reports:**

- a) CLE/Outreach Committee: Roxanne/Katherine.
    - i) Status of CLE with Dr. Irwin?
    - iii) Any update on SIJS training?
  - b) Dependency and Child Welfare Committee: Nancy and Kaelen.
  - c) Civil Legal Needs Committee: Gloria.
  - d) Legislative Committee: Jeffrey.
  - e) Juvenile Justice Committee: Mandy.
- 5) BOG Liaison Report: Kari.
- 6) Young Lawyer Liaison Report: Anastasia.
- 7) Law School Representatives Report: Trisha.

8) Diversity, Equity, and Inclusion.

9) Roundtable.

Adjournment.

Next Meeting: Meet in December?