

**WSBA LITIGATION SECTION EXECUTIVE COMMITTEE**

**MONTHLY MEETING AGENDA**

|                       |                           |
|-----------------------|---------------------------|
| Meeting Date:         | Thursday, October 8, 2020 |
| Meeting Time:         | 1:00 p.m.                 |
| Meeting Location:     | Telephone Conference      |
| Call in number:       | 1-866-577-9294            |
| Moderator passcode:   | 50165209#                 |
| Participant passcode: | 5016520#                  |

- 1. Welcome and Introduction**
- 2. Meeting Schedule**
- 3. Update on Litigation Section Financials (David)**
  - a. Attachments:
    - i. August 2020 Financial and Reimbursement Overview
    - ii. August 2020 Detail, Fees, and Summary
- 4. Subcommittees**
  - a. CLE**
  - b. Mentor Program**
  - c. Outreach**
    - i. UW**
    - ii. SU**
    - iii. GU**
  - d. Sponsorship/Scholarships**
  - e. Supreme Court Dinner**
  - f. Legislative**
- 5. Discussion: Extra At-Large Seat Available for Appointment**
  - a. Attachment: Litigation Section at a Glance
- 6. Discussion: Goals and Priorities for 2021 / Ways We are Addressing Diversity and Professionalism**
  - a. Attachment: Section Annual Report Template, due December 4, 2020
- 7. New Business**
- 8. Adjourn**