

WSBA LITIGATION SECTION EXECUTIVE COMMITTEE

MONTHLY MEETING AGENDA

Meeting Date:	Thursday, November 12, 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. Approve Prior Meeting Minutes**
 - a. Attachment: 2020-10-08 WSBA Litigation Section Meeting Minutes
- 2. Update on Litigation Section Financials (David)**
 - a. Attachments:
 - i. Cover Memo re. FY 2021 Budget Approval & Budget Comparison (SLIT.pdf)
 - ii. FY 2021 Section Budget Request (Excel)
- 3. Subcommittees**
 - a. CLE (Eric, Kaleigh, Michelle)
 - b. Mentor Program (Sydney and Kaleigh)
 - c. Outreach/Sponsorship/Scholarships
 - i. UW (Vinnie and Michelle)
 - ii. SU (Margeaux and Beth)
 - iii. GU (Susan)
 - d. Supreme Court Dinner (Vinnie and Sydney)
 - e. Legislative (David)
- 4. Discussion and Action: Appointment for Extra At-Large Seat**
 - a. Attachments: Cover Letter and Resume – Kelsey Shewbert
- 5. Discussion and Action: Goals and Priorities for 2021 / Ways We are Addressing Diversity and Professionalism**
- 6. New Business**
- 7. Adjourn**