

**SENIOR LAWYERS SECTION
EXECUTIVE COMMITTEE MEETING AGENDA
June 16, 2020 10:30 am**

Join Zoom Meeting: On-line at

<https://us02web.zoom.us/j/84784657482?pwd=emIrVjBDOEM5ejRoQlFMc09WZVVxZz09>

OR

Dial: 1 253 215 8782

Meeting ID: 847 8465 7482, **Password:** 541437

1. **Welcome:** Eleanor Doermann
2. **Secretary's Report:** Al Armstong
 - Review and approval of minutes from May 19, 2020 meeting
3. **Treasurer's Report:** Ron Thompson
 - Review of April 2020 report
 - Financials from 2019 CLE
 - 2021 budgeting process
4. **WSBA:**
 - Shanthi Raghu, Interim Education Program Manager will be present on the call
 - Eleen Trang is keeping in contact with Annie Weaver at Broadmoor
 - Section Staffing update – Eleen Trang promoted to Sections program Specialist. Carolyn MacGregor is the new Sections Program Coordinator
5. **Annual CLE:** Carole Grayson
 - Currently rescheduled with Marriott for October 30, 2020.
 - Contingencies and timeline for decisions.
 - Speaker status
6. **Election Results**
7. **Mini-CLE:** Eleanor Doermann

8. Task Force Discussion:

- Discussion by full Committee as time permits of where we are and how we go forward.

9. Communications:

- Review of what are we doing now to stay in touch with members.
- Ideas for the immediate future.
- Future aspirations and long-term plans.

10. Young Lawyers Liaison application: Jeanine Lutzenheiser

- Application deadline 6/22.

11. Adjourn

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