

A G E N D A

September 1, 2021

5:30 p.m.

Via Zoom

Call to Order

D. Peters

New Business:

- | | | | |
|----|--|------------|-------------------------------------|
| 1. | Finance committee recommendation on DEI sponsorship income | D. Pearson | <u>Attachment 1</u> |
| 2. | Finance committee recommendation on funding for new part-time staff position | D. Pearson | <u>Attachment 2</u> |
| 3. | Governance committee proposals – Public Position guidelines, bylaw changes | E. McKenna | <u>Attachment 3</u> |
| 4. | Communications committee proposed diverse speaker policy | S. Selleck | <u>Attachment 4</u> |

Closed session:

- | | | | |
|----|-----------------------|------------|-------------------------------------|
| 5. | 2022 BOD slate (vote) | E. McKenna | <u>Attachment 5</u> |
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Reports:

- | | | | |
|----|--|------------|-------------------------------------|
| 6. | <u>Executive</u> : Bench-Bar Liaison Cttee meeting recap | D. Peters | |
| 7. | <u>Finance</u> : 2 nd quarter Budget Report | D. Pearson | <u>Attachment 6</u> |
| 8. | <u>Committee Reports</u> | As Needed | <u>Attachment 7</u> |

Announcements

- | | | | |
|-----|---|------------|--|
| 9. | Executive Director's Report <ul style="list-style-type: none"> ➤ Reminders about upcoming events: Bar Fund – 9/2, Wellness committee hike - 9/12, DEI Townhall (Two Distant Strangers)- 9/16, ADA compliant Hybrid events - 10/19, DEI townhall (Pt Chicago Disaster) – 11/4, MCLE Spectacular – 11/17-20 ➤ Reminder re: Section Liaison reports in October | | |
| 10. | 2022 BOD retreat update | E. McKenna | |

Consent Calendar¹

- | | | |
|-----|---|-------------------------------------|
| 11. | Approval of July 2021 Board Meeting Minutes | <u>Attachment 8</u> |
| 12. | 2 nd Quarter 2021 LRIS Statistics & marketing tracking/comparisons | <u>Attachment 9</u> |

*No materials.

**Materials to be distributed at meeting.

***Materials to be distributed electronically prior to meeting.

Reports Due:

Next meeting/s:

- Section Liaison Reports
 - October – Look back on year so far; plans for the MCLE Spectacular and the rest of the year; identify any sections that are in trouble or have done no programs
 - November – Complete any missing or deferred reports

¹ No discussion unless requested by Board member at commencement of meeting.