Meeting Agenda Friday, January 14, 2021 11:00 am to 12:00 pm

- I. Welcome & Introductions (10 minutes)
- II. Approval of December 10, 2021 Meeting Minutes (5 minutes)
- III. Treasurer's Report (5 minutes)
- IV. Liaison Reports (5 minutes)
- V. Committee Updates (15 minutes)
  - a. Outreach/Website Committee
  - b. Scholarship Committee
- VI. Character & Fitness General Discussion (15 minutes)
- VII. Next Agenda Items

Meeting Agenda Friday, March 11, 2021 11:00 am to 12:00 pm

- I. Welcome & Introductions (10 minutes)
- II. Approval of January's Meeting Minutes (5 minutes)
- IV. Liaison Reports (5 minutes)
- V. Committee Updates (20 minutes)
  - a. Outreach/Website Committee
  - b. Scholarship Committee
  - c. CLE Committee wellness and ADA event
- VI. Character & Fitness General Discussion (10 minutes)

Meeting Agenda Friday, May 13, 2022 11:00 am to 12:00 pm

- I. Welcome & Introductions (10 minutes)
- II. Approval of March Meeting Minutes (5 minutes)
- III. Discuss and vote on Legislative Committee modification (10 minutes)
- IV. Discuss and vote on whether to support Lane County Bar Association (LCBA) Diversity, Equity, and Inclusion (DEI) Committee vote (10 minutes)
- V. Committee Updates (25 minutes)
  - a. Outreach/Website Committee
  - b. Scholarship Committee
  - c. CLE Committee wellness and ADA event

Meeting Agenda Friday, June 8, 2022 11:00 am to 12:00 pm

- I. Welcome & Introductions (10 minutes)
- **II.** Approval of May Meeting Minutes (5 minutes)
- **III.** Discuss and vote on CLE additional cost (5 minutes)
- IV. Committee Updates (20 minutes)
  - a. Outreach/Website Committee
  - b. Scholarship Committee
  - c. CLE Committee
    - i. wellness debrief and
    - ii. ADA event
- V. Annual Meeting Discussion (20 minutes)

Meeting Agenda Friday, September 9, 2022 11:00 am to 12:00 pm

- I. Welcome & Introductions (10 minutes)
- **II.** Approval of July Meeting Minutes (5 minutes)
- III. Annual Meeting (25 minutes) scheduled for September 23, 2022. Food options:
  - a. Grand Central Bakery:
    <a href="https://grandcentralbakery.square.site/s/order?location=11ea486">https://grandcentralbakery.square.site/s/order?location=11ea486</a>
    <a href="https://grandcentralbakery.square.site/s/order?location=11ea486">https://grandcentralbakery.square.square.site/s/order?location=11ea486</a>
    <a href="https://grandcentralbakery.square.site/square.site/square.square.site/square.square.site/square.squar
  - b. Elephants:
    <a href="https://www.elephantsdeli.com/app/uploads/2022/08/Catering\_P">https://www.elephantsdeli.com/app/uploads/2022/08/Catering\_P</a>
    <a href="https://www.elephantsdeli.com/app/uploads/2022/08/Catering\_P">arty-Event\_Menu\_Summer2022\_08152022.pdf</a>
  - c. Nicholas' <a href="http://nicholasrestaurantbroadway.com/">http://nicholasrestaurantbroadway.com/</a>
  - d. Dar Salam:<a href="https://downtowndarsalamportland.smartonlineorder.com/">https://downtowndarsalamportland.smartonlineorder.com/</a>
- IV. Committee Updates (20 minutes)
  - a. Outreach/Website Committee
    - i. Fall Swearing In Ceremony (flyer, reception, co-host at \$60)
  - b. Scholarship Committee -
    - Review of Oregon Minority Lawyers Association ("OMLA") ask
    - ii. Commons Law Center recognized repeatedly for their work and plan for the rest of the year: "Through the rest of 2022, we plan to add capacity to our family law, tenant law, and client relations teams on staff, and grow our broader network by inviting more law firms, businesses, and people to join you as financial supporters of our work."

Meeting Agenda Friday, November 18, 2022 11:00 am to 12:00 pm

- I. Approval of August Meeting Minutes (5 minutes)
- II. Election Slate (30 minutes)
  - a. Chair Debra Maryanov
  - b. Vice Chair Rebecca Babarsky
  - c. Treasurer Emily Fox
  - d. Secretary Emily Cooper
  - e. Members at Large ??
- **III.** Treasurer's Report (10 minutes)
- IV. Committee Updates (15 minutes)
  - a. Outreach/Website Committee
    - i. Fall Swearing In Ceremony Update
    - ii. Ablefind.org—easy access to disability related resources
    - iii. Any other disability dockets
  - b. Scholarship Committee
  - c. CLE Committee