



Agenda August 9, 2017

The Smith County Bar Foundation exists to further justice and the rule of law in Smith County, Texas by educating and serving its citizens. The Foundation accomplishes these goals by: establishing programs designed to educate members of the general public as to their legal rights and responsibilities; promoting and facilitating the exercise of the legal rights of the poor; and serving the community through programs designed to assist those affected by the justice system.

Adopted October 21, 2003

Invocation by H. Michael Gross

Call to Order - President Deborah Race 2 minutes

Overview of Long Range Plans- President and Committees 20 minutes

Review and discussion on all Long Range plans and committees

Committee reports on progress of strategic plans for 2017-18

Fellows - Shannon Dacus, Amy Ames, Laura Jackson, Ruth Yeager, Bryan Campbell

Endowment Funds - Daniel Montgomery, Andy Tindel, Andrew Adams

Public Relations - Jennifer Gaston, Diane DeVasto, Amy Ames

Programs

Law Day - Dana Bias, Ruth Yeager

Constitution Day - John Berry, Deborah Race, Trey Yarbrough

Volunteer Attorney - Carol Campbell, Dana Bias, Tim Simpson

Adoption Day - John Berry, Bryan Campbell

Civics Program - Ruth Yeager, Judge Christi Kennedy, Laura Jackson

Grant Request - Shannon Dacus, Bill Cornelius, Dawn Franks

Constitution Day 2017 *Wednesday, September 20 at UT Tyler University Center Auditorium and Ballroom* 20 minutes

Discussion on plans to combine Volunteer Attorney Appreciation lunch with Fellows Constitution Day lunch. Justice Eva Guzman will present special certificates to pro bono volunteers. Review Fellows invitation to lunch, brochure/flyer design for school and legal community, volunteer sign-up for school contacts re: RSVP's and transportation.

Minutes and Commitments Review: Shannon Dacus 3 minutes

Review and check of progress on commitments in July minutes.

Revise and approve July minutes.

Finance report 3 minutes

Reports for July

Executive Director: Cristy Arscott 2 minute

Executive Director's Report July

Round robin or reflections 10 minutes

A quick go-around for a word or sentence from each officer and director.

Adjourn