

Agenda July 12, 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 – H. Michael Gross

Call to Order and Introductions of new members- President Deborah Race 10 minutes

Board members have 1 minute to interview any board member they do not know well. The board members will then make a short introduction to the Board. Please add some items of personal interest such as why they went to law school or connection to the legal community, what they like to do in their leisure time, family, some of the questions one cannot ask in a job interview!

Board Member Briefing- President 5 minutes

Plans and programs for 2017-18 followed by Q&A from Board.

Constitution Day 2017 10 minutes

Confirmed Justice Eva Guzman as speaker for Wednesday, September 20 at UT Tyler Mabry Auditorium at University center. Confirm time of speech and determine other activities as desired (ie. lunch with students, faculty, and/or SCBF board), brochure/flyer design for school and local community, volunteer sign up for school contacts re: RSVP's and transportation.

External Affairs 5 minutes

Discussion and affirmation on Constitution Day grant request of \$1200 from Gladys and Thomas "T.B." Stewart Community Education Fund Grant.

Strategic plans for 2017-18 Committees: Committee Chairs 13 minutes

Fellows Committee - Shannon Dacus, Amy Ames, Laura Jackson, Ruth Yeager, Bryan Campbell
Endowment Funds Committee – Daniel Montgomery, Andy Tindel, Andrew Adams
Public Relations – Jennifer Gaston, Diane DeVasto, Amy Ames

Programs Committees:

Law Day - Dana Bias, Ruth Yeager
Constitution Day - John Berry, Deborah Race
Volunteer Attorney - Carol Moylan, 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

Minutes and Commitments Review: Tim Simpson/Shannon Dacus 3 minutes

Review and check of progress on commitments in June minutes.
Revise and approve June minutes.

Finance report 3 minutes

Anticipated Action: board approval to change signatories on Regions Bank accounts.
Financial Reports

Executive Director: Cristy Arscott 1 minute

Executive Director's Report June

Round robin or reflections 10 minutes

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

Adjourn