



## Agenda March 14, 2018

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

**Special Guest- Jim Huggler** 3 minutes

Report from National Conference of Bar Foundations

**Call to Order - President Deborah Race** 1 minute

**Committee updates on progress of strategic plans for 2017-18** 20 minutes

**Fellows - Shannon Dacus, Amy Ames, Laura Jackson, Ruth Yeager** – Date for annual Fellows event honoring Justinian?

Endowment Funds - Daniel Montgomery, Andy Tindel, Andrew Adams

**Public Relations - Jennifer Gaston, Diane DeVasto, Amy Ames** – Tyler Today April/May 2017 submitted for SBOT Gavel Award. Legal issue for 2018 is in progress.

#### *Programs*

**Law Day - Dana Bias, Ruth Yeager, Patricia Coplan, Trey Yarbrough and Jason Mazingo**

**Constitution Day - Deborah Race, Tim Simpson, David Hudson** –Justice Stewart confirmed for Constitution Day 2018 on Wednesday, September 26 at the TJC Apache Room

Volunteer Attorney - Carol Campbell, Dana Bias, Tim Simpson

Adoption Day - Bryan Campbell

**Civics Program - Ruth Yeager, Judge Christi Kennedy, Ron Stutes, David Hudson, Bill Cornelius**

Grant Request - Shannon Dacus, Bill Cornelius, Dawn Franks

**AdHoc** 8 minutes

**Succession Plan Committee** – Deborah Race, Shannon Dacus, Ron Stutes for Foundation; and Ron Schoenbrun for Association. Pending draft of plan from Executive Director.

**Taskforce** – Deborah Race, Barbara Bass, Leigh Goodson, Danny Noteware, and David Frost will brainstorm on building requirements at a time to be scheduled.

Report from Amy Ames on potential **Day of Civility**.

**Minutes and Commitments Review:** 3 minutes

Review, revise and approve February minutes

**Finance report: Daniel Montgomery, CPA** 3 minutes

January, February and YTD unreconciled financial reports

**Executive Director: Cristy Arcscott** 2 minutes

Executive Director's Report February

**Round robin or reflections** 10 minutes

**Adjourn**