



## Agenda September 13, 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

**Call to Order - President Deborah Race** 2 minutes

**Overview of Constitution Day- President and Committee** 20 minutes

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

Review and update on Fellows, UTT dignitaries and Volunteer Attorney RSVPs to lunch. Update on lunch arrangements.  
Review and update Board on student and public RSVP's to lecture. Discussion on PR and plans for media.

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

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

**Minutes and Commitments Review: Shannon Dacus** 3 minutes

Review and check of progress on commitments in August minutes.

Revise and approve July minutes.

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

August report tabled

**Executive Director: Cristy Arscott** 2 minute

Executive Director's Report August

**Round robin or reflections** 10 minutes

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

**Adjourn**