



**August 24, 2017**

**Welcome: Ron Schoenbrun**

12:00 – 12:02

Welcome and Introduction of new Board members.

**Board Briefing**

12:03-12:05

Review of August Dashboard

**Long Range Plans**

12:06 – 12:16

Long Range Planning Committee Reports:

**Membership:** Discussion on phone bank- Is it needed, when, where and who.

**Mentoring:** August 3 date cancelled for class with Judge Kennedy and Getz. Next class on September 12 at 12<sup>th</sup> Court of Appeals

**CLE:** August 25 Hon. Thomas A. Dunn criminal Law – 29 registered

September 8 CLE program – “Civility Matters” with Bill Cornelius, Andy Tindel and Trey Yarbrough

**Social:** Friday, December 1, Location to be confirmed, solicitation letters to be sent in September.

**Internal Affairs**

12:16 - 12:30

Request from League of Women Voters for a 30-45 minute presentation on governance. They will meet at 6:00 pm on Tuesday, October 3 at the Lighthouse for the Blind at 411 W. Front St.

**External Affairs**

12:31-12:35

SCB Foundation will host Justice Eva Guzman for their 2017 Constitution Day speaker on Wednesday, September 20 at UT Tyler Patriot Center at 1:30 pm.

Settlement Week will be held October 9-13.

**Minutes and Commitments Review: Secretary Leigh Hunt Goodson**

12:36-12:40

Review on progress of commitments in May. Approval of minutes

**Finance report: Treasurer Danny Noteware**

12:41-12:45

June and July Financial Reports

Discussion and vote on resolution to update bank account signatures.

**Executive Director: Cristy Arscott**

12:46-12:50

Report on activity since last board meeting

**Round robin**

12:51-1:00

This is an opportunity for each attendee to offer their thoughts or suggestions. We will go around the room for comments from each officer, director, committee chair, or organization representative.