



Welcome & President's Concerns and Context for July: Ron Schoenbrun

12:00 – 12:02

Previous board members will introduce themselves to the new board members. Please ask the new board member one question about themselves. When they are introduced, you will share the answer to that question with the board.

Board Briefing

12:03-12:05

Certificates of Appreciation and Conflicts of Interest for new board members
Review of July Dashboard

Long Range Plans

12:06 – 12:10

Long Range Planning Committee Reports:

Membership/Mentoring: August 3 date confirmed for class with Judge Kennedy and Getz
CLE: August 11 program – Immigration Law with Ginger Young and Daniel Ross

Executive Session

12:11 – 12:15

Ratify email vote on staff performance review and salary

Internal Affairs

12:16 - 12:30

Ratify email vote on 2017-18 budget
Committee assignments and participation in monthly CLE

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.

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

May year to date financial reports
Discussion and vote on resolution to 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.