



## **Welcome & President's Concerns and Context for August: Deborah Pullum**

12:00 – 12:03

Introduction of new board members- Wes Hill, John M. Hardy, and Secretary Alesha Williams.

## **Board Briefing**

12:04-12:06

September 9 CLE speaker is Donna Tipotsch, Assistant Disciplinary Counsel, Office of the Chief Disciplinary Counsel State Bar of Texas - 'Assumptions and Custodians' for 1 hour of ethics CLE  
Review of July Dashboard

## **Internal Affairs**

12:07-12:26

Review of Long Range Planning with Dawn Franks  
Discussion on change of board meeting date (current 4<sup>th</sup> Thursday has conflicts)  
Discussion and action on speaker for the 2016 Joint Luncheon  
Discussion and feedback on proposed solo member engagement  
Update on membership renewals for 2016-17

## **Proposed Budget for 2016-17**

12:27-12:37

Discussion and Action on proposed budget for 2016-17

## **External Affairs**

12:38-12:39

Update on proposed Legal Incubator program  
Review of status on proposal for SCBA to create a list of lawyers for the misdemeanor courts

## **Minutes and Commitments Review: Secretary Alesha Williams**

12:40-12:44

Review on progress of commitments in June minutes. Approval of minutes.

## **Finance report: Treasurer Danny Noteware**

12:45-12:47

June and EOY financial Reports  
Discussion and action to approve change of signatories on the bank accounts

## **Executive Director: Cristy Arscott**

12:48-12:50

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.