



Welcome & President's Concerns and Context for September: Deborah Pullum

12:00 – 12:03

Membership, Committees and Long Range Plans

Board Briefing

12:04-12:06

Review of August Dashboard

Holiday Extravaganza

12:07-12:10

Review and update on plans and status of event.

Long Range Plans

12:11 – 12:29

Review of Long Range Work Plans

Board work assignments

Internal Affairs

12:30- 12:34

Update on membership renewals for 2016-17

Discussion on change of Thursday, October 27 board meeting date

Discussion and feedback on proposed solo member engagement

External Affairs

12:35-12:39

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 August minutes. Approval of minutes.

Finance report: Treasurer Danny Noteware

12:45-12:47

August 31 year to date financial reports and budget comparison

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.