



Agenda December 14, 2016

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 – written by H. Michael Gross 1 minutes

Call to Order - President Andy Tindel 1 minutes

Board Member Briefing- President 5 minutes

Resignation of Nancy Rangel

Joint Board meeting of Foundation and Association will be held on Thursday, January 26.

Bylaws 20 minutes

Discussion and review of proposed bylaws changes.

Strategic plans for 2016-17 Committees: Committee Chairs 15 minutes

Fellows Committee - Shannon Dacus, Amy Ames, Laura Jackson, Ruth Yeager

Endowment Funds Committee – Daniel Montgomery, Andy Tindel, Andrew Adams

Public Relations - Jennifer Gaston, Amy Ames, Diane DeVasto, Gary Landers

Programs Committees:

Law Day - Dana Bias, Ruth Yeager, Patricia Coplan

Constitution Day - John Berry, Deborah Race, David Hudson

Volunteer Attorney - Carol Moylan, Dana Bias, Tim Simpson

Adoption Day - John Berry, Bryan Campbell

Civics Program - Ruth Yeager, Judge Christi Kennedy, Mike Gross, Laura Jackson

Grant Request - Shannon Dacus, Bill Cornelius, Dawn Franks

Minutes and Commitments Review: Tim Simpson 3 minutes

Review and check of progress on commitments in November minutes.

Revise and approve November minutes.

Finance report: Daniel Montgomery 3 minutes

Review and acceptance of September financial reports

Executive Director: Cristy Arscott 2 minutes

Executive Director's Report October

Round robin or reflections 10 minutes

A quick go-around for a comment from each officer and director.

Adjourn