



## Agenda September 9, 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 - H. Michael Gross

**Call to Order - President Andy Tindel** 2 minutes

**Board Member Briefing- President Constitution Day 2016** 10 minutes

Report on progress on RSVP's to both the lunch and program. Sign up to contact those who have not responded to lunch invitation. Volunteer needed to work with staff to make arrangements for lunch (table cloths/decorations, who, what, how much, how many and pick up or delivery). Deadline to order lunch is noon on Tuesday, September 20.

**ByLaws** 15 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 – **Report on attached LRP Work Plan**  
Constitution Day - John Berry, Deborah Race, David Hudson  
Volunteer Attorney - Carol Moylan, Dana Bias, Nancy Rangel, Tim Simpson  
Adoption Day - Nancy Rangel, 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 August minutes.  
Revise and approve August minutes.

**Finance report** 3 minutes

Review and acceptance of August financial reports

**Executive Director: Cristy Arscott** 2 minutes

Executive Director's Report August

**Round robin or reflections** 10 minutes

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

**Adjourn**