

Thurston

**AGENDA
THLA BOARD MEETING
JULY 11, 2001**

1. Call to Order
2. Approval of Agenda and Minutes
November, 2000 and April, 2001 minutes

Special Agenda Item - Report from Robert Lynn regarding student related project; request for Board action

3. New Board Members/Selection of Officers and Committee Chairs
 - ~~A.~~ Appointment of New Board Members to fill vacancies.
 - ~~B.~~ New Secretary/Treasurer
 - Secretary
 - Treasurer
 - ~~C.~~ Committee Chairs
 - Amicus
 - Annual Dinner
 - Judicial Nominee Evaluation
 - Membership
 - Newsletter
 - Programs
 - Publicity
 - Social
 - ~~D.~~ New Board of Directors meeting time. *1st Wed 5:30 CWL*
- ~~4.~~ Co-Presidents' Reports
- ~~5.~~ Correspondence
- ~~6.~~ Treasurer's Report
- ~~7.~~ Secretary's Report
- ~~8.~~ Membership Report
- ~~9.~~ Publicity Report

- ~~10.~~ Annual Dinner
- ~~11.~~ Amicus Report
- ~~12.~~ General Meetings
- ~~13.~~ Newsletter Editor's Report
- ~~14.~~ Kudos
- 15. New Business
 - A. Board Retreat - date/time/location *August 18* *600 W Bdry # 900*
9-12
 - B. Pride Parade
 - C. Annual Dues
 - As usual, or
 - Donation to scholarship fund in lieu, or
 - Hybrid, e.g. member's option of \$20.00 of membership dues to scholarship fund
 - D. Foundation of the State Bar - grant program.
- ~~16.~~ Old Business
 - Minority Bar Mixer (July 19, 2001 5:30-7:30 @ Cal. Western)

ADJOURN