

**TOM HOMANN LGBT LAW ASSOCIATION  
BOARD OF DIRECTORS  
MEETING AGENDA**

Date: 29 August 2013 Time: 6:00 p.m. Location: The Center	<b>GENERAL MEETING AGENDA</b>
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**I. CALL TO ORDER.**

- a. Opening Roll Call.
- b. Approval of the Minutes.

**II. SPECIAL BUSINESS.**

- a. Lizzette Herrera Castellanos (seeking Board endorsement for SDCBA Board).

**III. REPORTS.**

- a. Chief Financial Officer Report (Nageotte).
- b. CLE Report.

**IV. INTERIM ACTIONS.**

- a.

**V. UNFINISHED BUSINESS.**

- a. Consideration of SDCBA Candidate Endorsements.
  - i. Andy Cook (seeking Board endorsement for SDCBA Board).\*
  - ii. Kristin Rizzo (seeking Board endorsement for SDCBA Board).\*
  - iii. Lilys McCoy (seeking Board endorsement for SDCBA Board).\*
  - iv. Ariel A. Javier (seeking Board endorsement for SDCBA Board).\*
  - v. Loren Freestone (seeking Board endorsement for SDCBA Board).\*
  - vi. Lizzette Herrera Castellanos (seeking Board endorsement for SDCBA Board).\*

**VI. NEW BUSINESS.**

- a. THLA Fall Barbeque (Visconti / Bunton).\*
- b. Law School Pride Outreach Update (Fox).
- c. Student Welcome Back Mixer (Visconti / Schneeweiss).\*
- d. The Center's 40<sup>th</sup> Annual Gala and Table Sponsorship (Visconti).
- e. Consumer Attorneys of San Diego Mixer Update (Visconti).
- f. Dialogue on Diversity (Fox).\*
- g. SDCBA Law Student Reception (Fox).\*
- h. DOMA / Prop. 8 Presentation with SDCBA (Visconti).\*

\* Announcement scheduled for distribution to membership.

- i. Women of Color in Law Luncheon (Fox).\*
- j. Lawyers Club Luncheon and Judicial Appointments (Fox).\*
- k. California Bar Foundation Sponsorship Request (Fox).
- l. *Lawyer Magazine* Article (Visconti).
- m. THLA Credit Card (Hansen).
- n. Proposed Resolution on Law Firms With Offices in Russia (Fox).
- o. 2014 Annual Dinner (Fox).
  - i. Potential Speakers.
  - ii. Flyer for Sponsors.
  - iii. Dinner Cost.

**VII. ANNOUNCEMENTS.**

- a. Open City Commissions / Ethics Commission (Fox).\*
- b. SDCBA Elections (Fox).\*

**VIII. MISCELLANEOUS.**

**IX. ADJOURNMENT.**

- a. Closing Roll Call.