



**BOARD OF DIRECTORS
MEETING AGENDA**

Date: February 2, 2017 Time: 6:00 p.m. Location: The Center 3909 Centre St. San Diego, CA 92103	GENERAL MEETING AGENDA
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I. CALL TO ORDER

- a. Opening Roll Call.
- b. Approval of the Minutes – Digital version e-mailed to the board after the January 2017 board meeting/retreat and with the call for agenda items.

II. SPECIAL BUSINESS

- a. None.

III. INTERIM ACTIONS

- a. None.

IV. REPORTS

- a. Chief Financial Officer Report (Davis)
 - i. THLA Foundation Updates (Fox)
 - 1. Board Members Updates
- b. Endorsements Committee Report (Margolis)
- c. Public Relations Committee Report (Cekola & Fox)
 - i. Membership Drive 2017 Update
- d. Events Committee Report (Aguilar)
- e. Community Outreach / Planning Committee Report (Huston)
 - i. Updates on CLE at The Center (post-dinner dates)
 - ii. Event with Urban Street Angels
- f. Bylaws Committee (Fox & Margolis)
 - i. Update on Notice to General Membership on Bylaws changes
- g. Elections Committee (Fox)
 - i. Proposed Election Committee Rules (Standing Policies)

V. UNFINISHED BUSINESS

- a. THLA Annual Dinner (Aguilar/Fox)
 - i. Venue – U.S. Grant
 - ii. Speaker – Brian Sims

- iii. Budget – Approved at the retreat in January
- iv. Invitations Update.
- v. Award Recipients Update.
- vi. Sponsorships
 - 1. Updates from Board Members assigned to law firms, corporations, individuals, organizations.
 - 2. Goods/Services
 - a. Wine (Margolis)
 - b. Champagne (Aguilar)
 - c. Flowers / Candles (Aguilar)
 - d. Photography (Aguilar)
 - e. Invites (Aguilar)
 - f. Printed Program (Aguilar)
- vii. Scholarships (Fox)
 - 1. Committee Report
 - 2. Scholarship Amount - \$2,000.00
 - a. Sony / Procopio / \$1,000 or \$2,000 this year?
- viii. After-party Venue (Aguilar)
 - 1. Grant Grill.
- ix. Advertising
 - 1. Facebook (adding new members to our THLA group)
 - 2. Continue liking and sharing the Facebook posts

VI. NEW BUSINESS

- a. Amicus Brief in *GCSB v. GG* (request by BALIF for sign-on).
- b. Board of Directors Election / Update and Dates:
 - i. Annual Membership Meeting: March 2, 2017
 - ii. Deadline for Nominations: February 2, 2017
 - iii. Call for Nominations: January 9, 2017

VII. ANNOUNCEMENTS

- a. This is your chance to share!

VIII. UPCOMING EVENTS AND DEADLINES

- a. THLA Board of Directors Election Dates
 - i. Annual Membership Meeting: March 2, 2017
 - ii. Deadline for Nominations: February 2, 2017
 - iii. Call for Nominations: January 9, 2017
- b. Dialogue on Diversity.
 - i. Date: Thursday, February 23, 2017
 - ii. Time: 12:00 p.m. – 1:30 p.m.
 - iii. Location: SDCBA Conference Center
 - iv. Speaker: Cal. Supreme Justice Goodwin Liu
 - v. Registration online at www.sdcba.org/dialogueondiversity
- c. THLA Annual Dinner
 - i. Date: April 13, 2017
 - ii. Time: 5:30pm (Board members plan to arrive at 4:00pm)
 - iii. Location: U.S. Grant Hotel

IX. MISCELLANEOUS

X. ADJOURNMENT

- a. Closing Roll Call.