



## AGENDA

### BOARD OF TRUSTEES MEETING

November 18, 2020 – 5:30 p.m. – Teleconference

	<u>Page No.</u>
I. CALL TO ORDER ( <i>Tamila C. Jensen, President</i> )	
II. EXECUTIVE DIRECTOR'S REPORT ( <i>Stan Bissey</i> )	
III. CONSENT AGENDA ( <i>Tamila C. Jensen</i> )	
A) Approval of Minutes for Meeting Held October 21, 2020	1
IV. FINANCIAL UPDATE ( <i>Glenn Benitz</i> ) ( <b>MATERIALS TO BE FURNISHED SEPARATELY</b> )	
V. DISCUSSION & UPDATES	
A) Civility Task Force Meeting ( <i>Tamila C. Jensen</i> )	
B) Membership Task Force Update ( <i>Brad Pauley</i> )	
C) Resolution of the Senior Lawyers Section ( <i>Tamila C. Jensen</i> )	4
D) Council of Sections Memo ( <i>Tamila C. Jensen</i> )	5
E) Diversity, Inclusion & Outreach/Task Force on Racial/Social Justice Update ( <i>Phil Lam</i> )	
F) Barristers/Young Attorneys (BYA) Update ( <i>Sharon Gelbart</i> )	
G) Section/Committee Liaison Schedule for Board Meetings ( <i>Tamila C. Jensen</i> )	6
VI. ADD'L INFORMATION	
A) Letter to John Carson and Financial Responsibility and Sustainability Task Force	7
B) <a href="#">Next Bar Leaders Meeting, January 12, 2021 at 5:15 p.m. - Registration Link</a>	
C) Next Scheduled Board of Trustees Meeting, December 16, 2020 at 5:30 p.m.	
D) LACBA Events Calendar	8
E) Local Bar Associations Calendar of Events (WLALA Master Calendar)	12

VII. EXECUTIVE SESSION

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. GOOD OF THE ORDER

XI. ADJOURN

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**\*Meetings of the Board of Trustees shall be open to the Press subject to the conditions and limitations set forth in the PRESS AT TRUSTEES' MEETINGS Policy. Persons attending the meeting shall presume they are being recorded.\***