

# WASHINGTON STATE BAR ASSOCIATION

## WSBA Board of Governors Nominations Committee

January 16, 2020, 8:30 a.m. (postponed from December 30, 2019)

Meeting will be held at WSBA's offices

Call-in Information: 1-866-577-9294

When prompted for your conference ID, enter 52823#

Kyle Sciuchetti and Jean Kang, Co-chairs

### Agenda

- 1) Committee business:
  - a) Approve November 22, 2019 meeting minutes ..... 2
  
- 2) WSBA appointments
  - a) Client Protection Board – see slate ..... 3
  - b) Pro Bono and Public Service Committee – see memo ..... 4
  
- 3) External appointments:
  - a) Legal Foundation of Washington Board of Trustees – see materials ..... 5
  - b) Northwest Justice Project Board of Directors – see materials ..... 13