I. Call to order, establish quorum, and introductions (For possible action)*

II. Approval of December 2015 Meeting Minutes (For possible action)*

III. Chair’s Report (Discussion)**

IV. Treasurer’s Report (Discussion)**

V. WSBA Report – WSBA BOG Liaison and WSBA Sections Program Lead (Discussion)**

VI. WSBA Young Lawyer Liaison Report (Discussion)**

VII. Committee Reports

   a. Membership and Outreach (Discussion)**
   b. CLE Planning (Discussion)**
   c. Newsletter (Discussion)**
   d. Legislative (Discussion)**

VIII. Old Business (For possible action) *

IX. For the Good of the Order/New Business (Discussion)**

X. Adjourn (For possible action)*

*If an agenda item requires a vote (action), the item must be labeled as a “For possible action” or “Action” item on the agenda. Items that generally require a vote can be, but are not limited to, elections, budget/spending, work plan development, bylaw amendments, legislative positions and event planning.

**Any business that is not designated as an action item on the agenda cannot be voted upon until a subsequent meeting in which the item is properly designated as an action item on the meeting agenda.