



ENRLS COUNCIL MEETING

Wednesday, July 31, 2019

2:30 p.m. – 4:30 p.m.

Baker Botts LLP 98 San Jacinto Blvd Austin, TX 78701 15th Floor Conference Room

Conference Line: (877) 561-6828 Passcode: 794 661 12

AGENDA

- I. Welcome and Introductions Steve McMillen
- II. Treasurer's Report-Pete Wahl
- III. Secretary's Report -Nathan Block

Approval of 2Q Council meeting minutes.

- IV. 2019-2020 Slate Confirmation
 - a. Introduce slate
 - b. Discuss transition items
- V. Committee Updates and Recommendations
 - a. *Publications & Communications Committee* Lyn Clancy/ Ashleigh Acevedo & Aaron Vargas, Co-chairs
 - i. Update
 - ii. Recommendations
 - b. Law School Committee Walt Shelton & Kristen Fancher, Co-chairs
 - i. Update
 - ii. Recommendations
 - c. *Education Committee* Lisa Dyar & Greg Ellis, Co-chairs
 - i. Update
 - ii. Recommendations
 - d. Pro Bono & Community Outreach Committee David Klein & Pete Wahl, Co-chairs
 - i. Update

- ii. Recommendations
- e. *Sponsorship & Membership Committee* Caroline Sweeney & Mike Dillinger, Cochairs
 - i. Update
 - ii. Recommendations
- f. Website & Technology Committee Steve McMillen & Connie Westfall, Co-chairs
 - i. Update
 - ii. Recommendations

VI. Adjourn