

ENRLS COUNCIL MEETING (FOR Q3 2022)

Wednesday, August 3, 2022 @ 3:00 P.M.

IN PERSON @ Jackson Walker LLP 100 Congress Ave., Suite 1100 Austin, TX

or

VIA MS TEAMS @

Click here to join the meeting Or join by entering a meeting ID Meeting ID: 386 866 287 716 Passcode: 7rBpCp

AGENDA

I. WELCOME, INTRODUCTIONS, AND RECOGNITIONS (Nathan Block)

II. SECRETARY'S REPORT (Lisa Dyar)

Consider Minutes from the Q2 May 25, 2022 Council meeting.

III. TREASURER'S REPORT (Mike Dillinger)

- A. Review latest financial reports
- B. Discuss Approved FY 2022-2023 Budget and consider any adjustments

IV. COMMITTEE UPDATES AND RECOMMENDATIONS

- A. Nominating Committee Nathan Block & David Klein Report of Nominating Committee and review of slate of Officers for 2022 – 2023 and Executive Committee members for three-year terms running 2022 – 2025.
- B. Education Committee Amber Ahmed & Alia Vinson, Co-Chairs
 - 1. Update regarding 2022 Superconference (Amber Ahmed and Mary Mendoza)
 - Pre-conference Update
 - Superconference Sponsorships Update (Heather Palmer or Paul Sarahan)
 - 2. Update regarding 2022 Changing Face of Water Rights Conference (Alia Vinson)

- 3. Update regarding 2023 Climate Change Symposium planning (Nathan Block)
- C. **Diversity, Engagement, and Inclusion Committee** Ty'Meka Reeves-Sobers & Amber Ahmed, Co-Chairs
 - 1. Update
 - 2. Recommendations / discussion
- D. Law School Programs Committee Walt Shelton & Kristen Fancher, Co-Chairs
 - 1. Update
 - 2. Recommendations / discussion
- E. **Publications & Communications Committee** Ashleigh Myers & Anne Austin, Co-Chairs
 - 1. Update re:
 - Texas Environmental Law Journal
 - 2. Recommendations / discussion
- F. **Pro Bono & Community Outreach Committee** –Buck Benson & Chris Schlag, Co-Chairs
 - 1. Update
 - 2. Recommendations / discussion
- G. Sponsorship & Membership Committee Heather Palmer & Paul Sarahan, Co-Chairs
 - 1. Update
 - 2. Recommendations / discussion
- H. Website & Technology Committee Steve McMillen & Paul Sarahan, Co-Chairs
 - 1. Update
 - 2. Recommendations / discussion

I. Social Media Committee – David Klein, Chair

- 1. Report on Social Media Initiatives
- 2. Update on discontinuation of Workhorse support / transition to alternative management for social media activities
- 3. Recommendations / discussion

V. OTHER / NEW BUSINESS

VI. ADJOURN