

ENRLS 3RD QUARTER 2023 COUNCIL MEETING

Wednesday, August 2, 2023 @ 12:00 P.M.

IN PERSON @ Jackson Walker LLP 100 Congress Ave., Suite 1100 Austin, Texas 78701

or

VIA ZOOM @

<u>Click here to join the meeting</u> Meeting ID: 978 0707 5838 Password: 727977 **Or call in (audio only)** +16694449171,,97807075838#,,,0#,727977#

AGENDA

I. WELCOME, INTRODUCTIONS, AND RECOGNITIONS (Pete Wahl)

II. SECRETARY'S REPORT (Lisa Dyar)

A. Consider Minutes from the Q2 2023 (May 3, 2023) Council meeting

III. TREASURER'S REPORT (Kristen Fancher)

- A. Review latest financial reports
- B. Any required adjustments to FY 2022-2023 Budget
- C. Any further discussion of FY 2023-24 Budget (approved via email May 30, 2023)

IV. COMMITTEE UPDATES AND RECOMMENDATIONS

A. Nominating Committee – Nathan Block, Chair

- 1. New proposed Executive Committee members
- 2. Proposed FY2023-24 officer slate
- 3. Other updates and recommendation and needs for discussion
- B. Education Committee Alia Vinson & Amber Ahmed, Co-Chairs
 - 1. Report regarding 2024 Changing Face of Water Rights
 - 2. Report regarding 2023 Climate Change Symposium
 - 3. Update regarding 2023 Superconference

- 4. Other updates and recommendation and needs for discussion
- 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. Recap regarding recent and upcoming law school programs
 - 2. Status of Buck Wynne scholarships
 - 3. Status of Corwin Johnson summer internships
 - 4. Other updates and recommendations and needs for discussion
- E. Publications & Communications Committee Ashleigh Myers & Anne Austin
 - 1. Update regarding TELJ
 - 2. Other updates and recommendation and needs for discussion

F. Pro Bono & Community Outreach Committee – Marcella Burke & Adrian Shelley

- 1. Update regarding recent pro bono contributions
- 2. Other updates and recommendation and needs for discussion

G. Sponsorship & Membership Committee – Paul Sarahan

- 1. Update regarding Superconference sponsorship
- 2. Other updates and recommendation and needs for discussion

H. Website & Technology Committee – Steve McMillen & Paul Sarahan

- 1. Update
- 2. Recommendations / discussion

I. Social Media Committee – Erin Chancellor & Amber Ahmed

- 1. Update
- 2. Recommendations / discussion

V. OTHER / NEW BUSINESS

- A. Q4 2024 and Q1 2024 meetings
 - 1. Q4 after DBA ELS lunch (Thur., Oct. 26th at 1:30PM?)
 - 2. Q1 in conjunction with Changing Face of Water Rights (San Antonio Feb. 2024)

VI. ADJOURN