

CLASP AGENDA
NOVEMBER 18, 2020 12:00 P.M.
EXECUTIVE COMMITTEE MEETING

Meeting ID: 824 6702 3442

Passcode: 499703

Officer Reports:

- a. **President** Lisa Standish –nominating committee slate
- b. **Treasurer** Shelly Magri
- c. **Secretary** how to fill this position

Committee Reports:

Policies and Procedures Mark Gubinsky/ Joe Williams
Status of new participation agreement
Vote on amendments to bylaws

Marketing Bobby Standish/Bernadette Staroschuck

Education Mary Flaherty
Upcoming events?

Training Dorothy O’Neil/ Deb Gilman

Membership Chris Stachtiaris/ Donna Cheswick

Ethics Patricia Boswell/ Susan DiGirolamo

Civil Liberty Weyandt

Social Seth Dresbold / Brooke McMorrow
Upcoming events –December event

Pro Bono Karen Fadzen / Joyce Smith

Retreat recap on Forum

At Large Members Mary Ann Ernette, David Miller, Courtney Knox, Lea Anderson, Bill Steiner, Julia Kramer

Old Business

New Business

Next meetings: December – holiday party – Burns White / Zoom