

**The State Bar of California
California Young Lawyers Association**

MEETING NOTICE AND AGENDA

Saturday, April 9, 2011

10:30 a.m. – 4:00 p.m.

The State Bar Office of California

180 Howard Street

San Francisco, CA 94105

4 D-E

OPEN SESSION

1. Welcome – Juna Kim (10:30 a.m. – 10:45 a.m.)
2. Action Item – Juna Kim (10:45 a.m. – 11:00 a.m.)
 - a. Approval of Minutes from January 22, 2011
 - b. General Statement of Diversity Principles
3. BOG report – Micha/Kristina (11:00 a.m. – 11:15 a.m.)
 - a. Task Force re Governance
 - b. Find a Lawyer
 - c. Bar Dues - waiver of annual bar dues for attorney making less than \$20,000
4. Adjourn to Closed Session (see Closed Session Agenda) (11:15 a.m. – 12:00 p.m.)
5. Lunch (12:00 p.m. – 1:00 p.m.)
6. CYLA 2011-2012 Officer Election (1:00 p.m. – 1:30 p.m.)
 - a. Chair
 - b. Vice-Chair – Nomination Presentation
7. CYLA Board of Governors Representative Election (1:30 p.m. – 2:00 p.m.)
 - a. Nomination Presentation
8. Committees Reports – (2:00 p.m. – 3:00 p.m.)
 - a. Appointments (Juna) – (Closed Session)
 - b. Jack Berman (Ireneo) – (Closed Session)
 - c. Communications (Katherine)
 - i. Website (Katherine and Christiane)
 - ii. Facebook page and Twitter blasts (Alex and Samson)
 - iii. CYLA e-News (Alex)
 - d. Outreach (Juna)
 - i. June swearing-in ceremony – for all
 - ii. Co Sponsoring Events
 1. CA Women’s Lawyers (Samson)
 2. San Diego Bar (Alex)
 - e. Education MCLE (Frances)
 - i. Cyber Institute
 - ii. Solo Summit
 - iii. Annual Meeting
 - iv. Great Young Attorney
 - v. Webinars
 - vi. Intake forms
 - vii. 101 type seminars with Business Section?

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- f. Pro Bono/Legal Professional Developments (Emily)
 - i. Status of Grant 2010
 - ii. Networking Events
 - 1. March 31 at Kirkland Ellis (outcome)
 - 2. Upcoming Events
 - iii. Pro Bono week
- g. Cal Bar Connect (Steven)
 - i. Explore revenue from liability insurance
 - ii. Explore Cal Bar connect
- 9. ABA-YLD Report – Katie Pietrolungo (3:00 p.m. – 3:15 p.m.)
 - a. Status of Endorsements
 - b. Upcoming ABA YLD meetings – attendance by CYLA board members
 - i. May 12-14 – 2011 YLD Spring Conference in Las Vegas, NV
 - ii. August 4-6 – 2011 ABA Annual Meeting in Toronto, Canada
- 10. Opening a Law Office (Ireneo and Claire) (3:15 p.m. – 3:30 p.m.)
- 11. Other Business – Juna Kim (3:30 p.m. – 3:45 p.m.)
 - a. SEMS Chart
 - b. L2L Network
 - c. Next CYLA meeting
 - i. June 11, 2011 Conference Call (9:00 a.m. – 12:00 p.m.)