

LPMT EXECUTIVE COMMITTEE MEETING

Saturday, September 25, 2010

Hyatt Monterey, Windjammer II & III

10:00 A.M. TO 2:00 P.M.

800 353-1667 Pass Code 619348#

AGENDA		
Item	Description	Time
Welcome (Patti B.)	Welcome to Meeting; Introduction of new Coordinator	10:00 - 10:10
Minutes (Patty M.)	Approval of Minutes of August	10:10 – 10:15
Financial Report (Cindy)	Financial Report	10:15 – 10:25
Council of State Bar Sections Meeting (Patti B.)	Discussion of September 23 Council of State Bar Sections Meeting	10:25 – 10:45
Committee Reports	Committee Chairs Report on Status and Developments	10:45 – 11:15
Appreciation (Patti B., Robert)	Appreciation for service and contributions	11:15 – 11:30
LUNCH	Lunch	11:30 – 12:15
Overall Goals (Robert)	Discuss overall goals for 2010 - 2011	12:15 – 1:00
Committee Assignments (Robert)	Committee Assignments	1:00– 1:30
Meeting Schedule (Robert)	Meeting schedule for remaining 2010 and 2011, including opt-out re: B.O.G. rule limiting locations	1:30 – 1:50
Going Forward (Robert)	Plans and Meeting Wrap Up, Reminder: Committee Dinner	1:50 – 2:00
Adjournment		2:00