



PSALA BOARD MEETING/Board Retreat

Thursday, May 30, 2019

11:45 am – 1:00 pm

Providence Health

800 Fifth Ave, Suite 1200

Seattle, WA 98104

Call-In Number: 1-855-747-5962 (US Toll Free)

Meeting ID: 6516355

Skype Meeting Available

“PSALA – Leading and inspiring innovation in the legal workplace through the pursuit and exchange of professional knowledge.”

AGENDA

Items for Discussion	Board Member	Comments	Timeframe
President Report	Arun Mistry	<ul style="list-style-type: none"> Follow-up items from Board Retreat Approve May 2nd meeting minutes ALA Annual Awards CLI Participation Other Updates 	11:45 – 12:00
President Elect	Michelle Smith	<ul style="list-style-type: none"> Summer Social LFL Dinner Expo Scholarships Recruit members for committees 	12:00 – 12:15
Business Partners	Suzanne Tran/Melissa Schwab	<ul style="list-style-type: none"> Updates 	12:15 – 12:25
Membership	Denny Krantz	<ul style="list-style-type: none"> Updates 	12:25 – 12:35
Education	Amy Strok	<ul style="list-style-type: none"> Updates 	12:35 – 12:45
Board Reports	Members with reports	<ul style="list-style-type: none"> Open/All 	12:45 – 1:00

NEXT BOARD MEETING:

Date/Time: June 27, 2019
Place: Providence Health
Contact: Melissa Schwab
 253-265-3042 or at melissa@aminc.org