

AGENDA
PROFESSIONALISM & ETHICS SECTION
February 4, 2020
12:00 – 1:00 pm

- I. Call to Order**
- II. Officer Reports**
 - A. Chair**
 - 1. Practice Section Meeting Report
 - 2. Annual meeting – CLE?
 - B. Vice Chair**
 - C. Treasurer**
 - 1. Financial Update/Budget
 - 2. End of 2019 Status/Donation status
 - D. Secretary**
- III. New Business**
- IV. Committee Reports**
 - A. Ethical Happy Hour Committee – February 11, 2020 @ Stonehouse**
 - B. Wellness Committee**
 - C. Anti-Harassment and Anti-Discrimination Rule Committee**