

## **COUNCIL ON ACCESS & FAIRNESS (COAF)**

### **NOTICE AND AGENDA**

Saturday, November 19, 2016  
2:00 to 4:00 p.m.  
The State Bar of California  
180 Howard Street, 4<sup>th</sup> floor, Room 4AB  
San Francisco CA 94105

Questions regarding any agenda item should be directed to Patricia Lee at 415-538-2240.

*The order of business is approximate and subject to change. Items scheduled for a particular session may be moved to an earlier or later session to facilitate the Council's business.*

#### **OPEN SESSION:**

#### **COUNCIL ON ACCESS & FAIRNESS LONG RANGE STRATEGIC PLANNING**

##### **I. Chair's Report**

###### **A. Public Comment**

Members of the public may speak to any item on the agenda. The Chair reserves the right to limit the duration of public comment period.

###### **B. Oral Report**

##### **II. Consent:**

None

##### **III. Business:**

###### **A. Council on Access & Fairness (COAF) Long Range Planning**

1. Summary COAF Planning Process
2. Windtunneling Process
3. COAF Committee Reports
4. Next Steps

##### **IV. Adjourn**

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Brandi Holmes at least 72 hours prior to the meeting at 415-538-2587.

The notice and agenda is available at:

<http://board.calbar.ca.gov/committees.aspx>