

STRATEGIC PLANNING AND WORK SESSION AGENDA

JANUARY 23-24, 2015

Sonoma, California

BOARD OF TRUSTEES

The State Bar of California

FRIDAY, JANUARY 23, 2015	
7:00 – 8:00	<i>BREAKFAST</i>
8:00 – 8:15	Vice-President’s Introductory Remarks / Overview of the Weekend
8:15 – 9:30	<u>Plenary</u> <i>Unregulated Space?: An Interplay of Technology, Legal Services, and Access to Justice</i> <ul style="list-style-type: none">• Panel: Charley Moore Founder and CEO, Rocket Lawyer / Dan Pinnington, Lawyers' Professional Indemnity Company (LAWPRO)/ Gillian Hadfield, USC• Session Planners: Michael Colantuono / Dan Dean
9:30 – 11:30	<u>Board Dynamics</u> <ul style="list-style-type: none">• Speaker: Dr. Bill Mathis, Mathis Group• Session Planners: Hernan Vera / Glenda Corcoran
11:30 – 12:30	<i>LUNCH</i>
12:30-12:40	President’s Introduction to the Strategic Planning Process
12:40 – 5:00	<u>Board Priority Setting and Strategic Planning</u> <ul style="list-style-type: none">• Facilitator/Consultant: The Highlands Consulting Group, Eileen Jacobowitz & Steve Sphar• Session Planners: David Torres / Joanna Mendoza / John Chiappetta
5:00 – 5:10	Vice-President’s Wrap Up
6:00	<i>RECEPTION & DINNER</i>

SATURDAY, JANUARY 24, 2015	
7:45 – 8:30	<i>BREAKFAST</i>
8:30 – 8:45	Opening Remarks
8:45-10:00	<p><u>Strategic Planning Components: Trustee Discussion</u></p> <p><i>Topic I – Prevention, Education and Proactive Regulation</i></p> <ul style="list-style-type: none"> • Session Planners/Leaders: Dennis Mangers / Miriam Krinsky /Jayne Kim <p><i>Topic II – Access to Justice—Sustainability & Innovation</i></p> <ul style="list-style-type: none"> • Session Planners/Leaders: David Pasternak / Kelli Evans <p><i>Topic III – Enhancing State Bar Commitment to Diversity Through Internal and External Policies</i></p> <ul style="list-style-type: none"> • Session Planners/Leaders: Gwen Moore / Pat Lee
10:00-10:30	<p><u>Debrief and Wrap Up of Strategic Planning Session</u></p> <ul style="list-style-type: none"> • Facilitator/Consultant: The Highlands Consulting Group, Eileen Jacobowitz, Steve Sphar
10:30	BOARD OF TRUSTEES BUSINESS MEETING