

# Meeting Notice

## MSBA Implementation Task Force on Diversity in the Profession joint meetings with the Diversity Committee and the Women in the Legal Profession Committee

**Wednesday, September 3, 2008 at 12:00 Noon  
and**

**Friday, September 5, 2008 at 9:00 a.m.**

**Location: Presidents Room  
Minnesota State Bar Association  
City Center, 300 Nicollet Mall  
Suite 380 (3<sup>rd</sup> Floor)  
Downtown Minneapolis**

Co-Chairs: Sue Holden and Dani Deering

### AGENDA:

1. Introductions
2. Discussion of Diversity Best Practices Guide Action Plan – Goals
  - To educate the legal community about the Goals & Strategies of the Best Practices Guide
  - To broadly distribute the message about the Best Practices Guide within the Minnesota legal community in particular, and the general public secondarily
  - To facilitate implementation of the Best Practice Guide with legal employers
  - To update the Best Practices Guide as the experiences of legal employers indicate may be needed or helpful
  - To determine whether any improvements in diversity objectives can be measured in the next diversity audit (in 2010?)
3. Discussion of possible recommendations for the Assembly to include:
  - Whether a standing committee to implement the Diversity Practices Guide should fall under the umbrella of the MSBA Diversity committee (and be comprised of

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members from WILP, the task force and MSBA diversity committee) or should the implementation be tasked to a new, independent, free standing committee?

- Whether to establish an umbrella advisory board that would provide oversight to the MSBA Diversity Committees or other body charged with implementing the action plan

4. Budget considerations

5. Proposed Timeline for the MSBA in incorporating the Guide in its overall effort of promoting diversity in the profession

6. Other Business

If you would like to participate by speakerphone, please contact  
Nancy Mischel of the MSBA staff at  
[nmischel@mnbarg.org](mailto:nmischel@mnbarg.org) | 612-278-6331 | 800-882-6722 ext. 331

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