**Agenda**Executive Committee**:** Sustainable Future Section
June 18, 2013, 9:30 AM to 11:00 AM
Stoel Rives, 900 SW Fifth Avenue, Suite 2600, Portland
***218-632-0550, Passcode 1075762#***

9:30 Approve May Meeting Minutes

9:35 Membership and Outreach Report

* Follow up Calls with Nonrenewing Members
* Law Office Management Visits

9:45 Awards

* Law Office Award (Schedule, Outreach, Recognition)
* President’s Sustainability Award (Deadline; Encouraging Nominations)
* Partners’ Program (Deadline? Renewal? Outreach?)
* Report on SEER Award Application

10:10 Program Committee Report

* Upcoming events
* Plans for recording

10:20 Study Group Reports

10:30 Annual Meeting

10:40 Scheduling (Parental Leave; Future Meetings)

10:45 Other Items

* Should SFS conduct a law office survey at this point?
* Should we invite the Governor’s sustainability aid in to report to us at some point
* Board of Governors liaison. Should we invite her in for a short opening discussion with the EC as a whole?

10:50 Time for Public Comment

11:00 Adjourn

Next Meeting: Tuesday July 16; 9:30 @ Stoel Rives