

# Meeting Notice

## Women in the Legal Profession Committee

Monday, February 8, 2010  
12:00 P.M. – 1:00 P.M.

MSBA Offices, Honors Room  
600 Nicollet Mall, Suite 380  
(Between 6<sup>th</sup> and 7<sup>th</sup> Streets)  
Third Floor of City Center  
Downtown Minneapolis

Chair: Rebecca Bernhard

### AGENDA:

- 1) Resolution on Same-Sex Marriage (Phil Duran – MSBA Diversity Committee)
- 2) Update on Leadership Professional Development Seminar
- 3) Update of panel discussion at the law schools
- 4) Discussion of SAGE Award
- 5) Discussion of committee goals
- 6) Other business
- 7) Adjourn

### TELECONFERENCING

If you cannot attend in person and would like to participate  
via speakerphone, please contact:  
Tram Nguyen no later than 5:00 p.m. on February 5 at  
tnguyen@mnbar.org | 612.278.6316 | 800.882.6722 ext. 316