WASHINGTON STATE BAR ASSOCIATION

Board of Governors Meeting

Supplemental Materials

September 17-18, 2020 Webcast and Teleconference

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Board of Governors

BOARD OF GOVERNORS MEETING	
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Powerful Communities Project Funding Structure Proposal	SM-3
WSBA Diversity, Equity & Inclusion Programming Presentation	SM-4

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То:	WSBA Board of Governors
From:	Kristina Larry, President
Re:	Powerful Communities Project Funding Structure Proposal
Date:	August 27, 2020

ACTION REQUESTED: Approve the proposed change to the funding structure for the Powerful Communities Project.

As you know, the Washington State Bar Foundation is the fundraising arm of the WSBA. Its mission is to raise funds to support WSBA programs that increase diversity in the legal profession and improve the public's access to, and understanding of, the justice system. The Foundation Board disburses funds to WSBA annually in support of programs that align with our mission.

Starting in 2019, one of the programs we have helped to fund is the Powerful Communities Project (PCP), part of WSBA's Public Service portfolio. The funds the Foundation gives to WSBA for this project are in turn awarded to Qualified Legal Service Providers (QLSPs) and 501(c)(3) organizations to support legal aid programs throughout the state of Washington.

We propose that moving forward, these grants be paid directly from the Foundation. The administration of grant applications and grantee selection would continue to be managed by WSBA Public Service staff (with participation by Foundation staff and Trustees).

This change would:

- 1. Avoid potential issues relating to Washington State Constitutional limitations. This would potentially broaden the impact of the PCP, enabling it to serve more people and communities throughout Washington.
- 2. Eliminate WSBA acting as the intermediary, in that funds raised for this purpose would remain with, and be paid out by the Foundation (rather than paid to WSBA to be paid back out).

We believe this new process makes sense in light of our role, and that of WSBA, in administering these grants. Thank you so much for considering this request.

EQUITY AND JUSTICE: An Update On WSBA DEI Programs

WSBA Board of Governors Meeting Diana Singleton & Paige Hardy September 17, 2020



EQUITY & JUSTICE TEAM



Tyler Washington Laura Sanford Bonnie Middleton-Sterken Diana Singleton Paige Hardy



OUR FOUR BUCKETS OF WORK



Access to justice for those who are marginalized and experience poverty



A diverse, inclusive and equitable legal profession



Members who are equipped and supported to serve the public



A values-driven organization committed to justice, diversity, equity and inclusion



OUR APPROACH





UPSTREAM/DOWNSTREAM

ON TAP, NOT ON TOP



A ROADMAP



DEI Education and Learning

DEI Plan and Beyond



COMMUNITY PARTNERSHIPS: POWERFUL COMMUNITIES PROJECT



Communities Impacted:

- Immigrant and refugee communities
- Communities in rural areas
- Youth and children
- LGBTQ+ communities
- Formerly incarcerated communities
- BIPOC communities
- People experiencing unemployment



COMMUNITY PARTNERSHIPS: MINORITY BAR ASSOCIATIONS

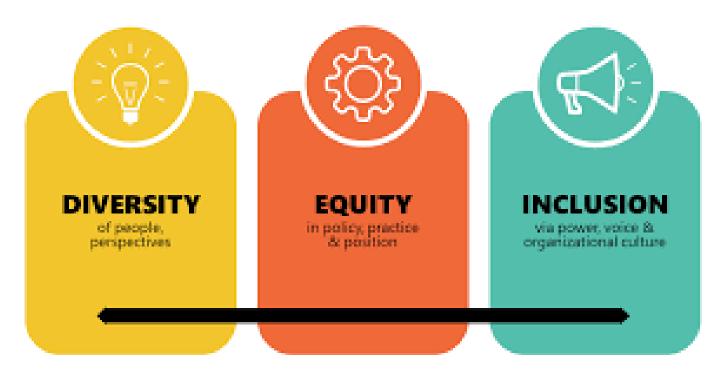
• Events:

- Twice-yearly MBA leadership meetings
- Governance trainings
- MBA annual events
- CLEs
- Resources:
 - MBA leaders list serve
 - MBA scholarship support





DEI EDUCATION AND LEARNING

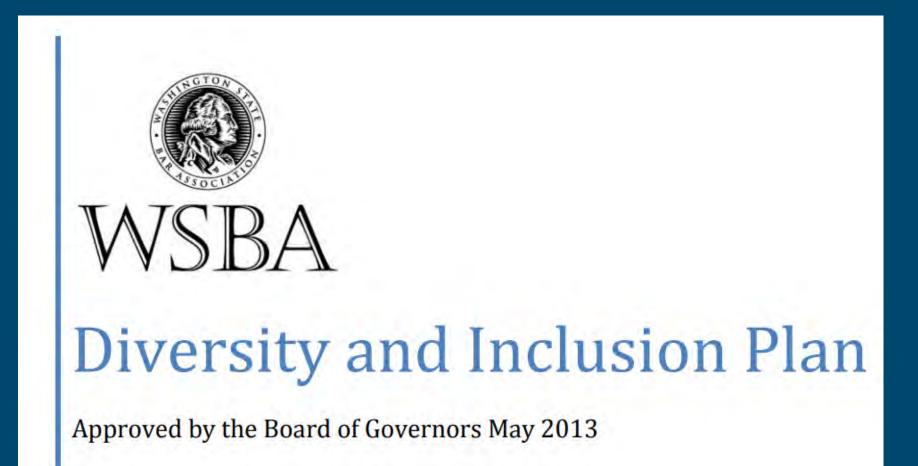


Legal Responses to Hate Crimes in the PNW

Washington Attorney with Disabilities Association Annual Event

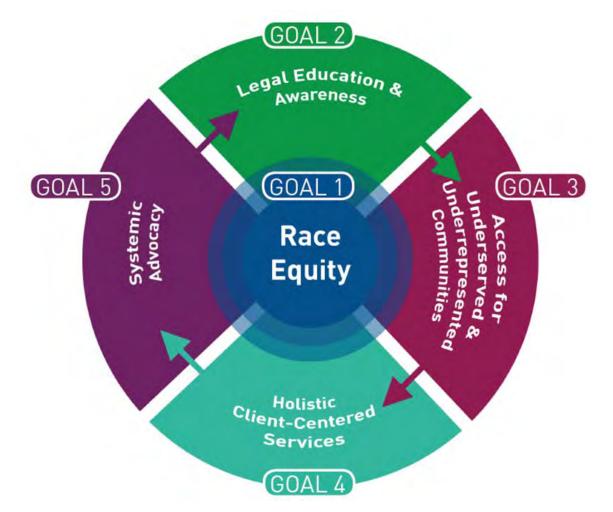
Trans-inclusion in the Legal Profession

Trainings & Resources for Bar committees, boards, and councils





THE ALLIANCE FOR EQUAL JUSTICE STATE PLAN







REJI is a network of people, communities, and organizations working together for racial fairness and justice in the law, legal profession, and justice systems.



REJI Commitment #2:

"Change structure, policies, processes, and practices in the law, legal profession, and justice system that allow harm and disparate outcomes for Black, Indigenous, and communities of color to continue unabated."

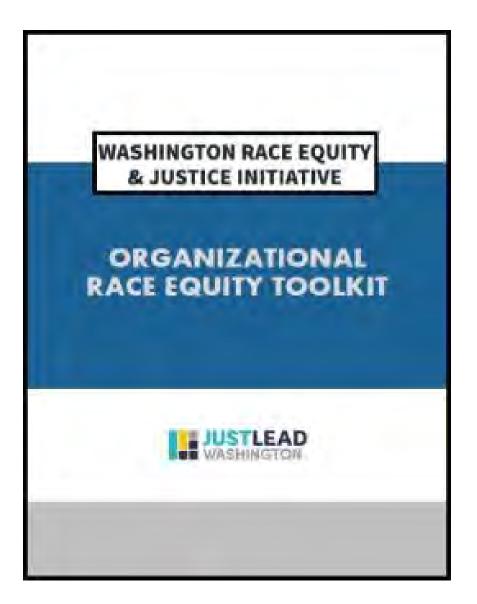
REJI Commitment #4:

"Continuously examine whether we and the organizations we work with operate in ways that align with the race equity and justice values and goals we support. This commitment includes ensuring that race equity is reflected in policies and practices for recruitment and hiring, work acceptance, priority-setting, governance, organization culture, communications, and community partnerships and accountability, particularly with low-income communities of color."



REJI Commitment #7:

"Ensure our organizations invest in active, ongoing learning that will teach us to see, reveal, and transform structures that create racialized outcomes and push communities of color outside the Circle of Human Concern. This commitment requires that we help members of our organizations and communities to actively and expressly challenge the use of racist language and behaviors, openly listen when we ourselves are challenged, and learn techniques and tools for reducing and eliminating implicit and explicit bias."



	& JUSTICE INITIATIVE
0	RGANIZATIONAL ASSESSMENT
the organic (1) No (2) Ider (3) Plan (4) Imp	HOW TO USE: such question below, select the number that best reflects ation you are assessing, according to the rubric set forth below work within this area efficient as an erea for improvement but no plans/work yet uning/implementation in process lemanted but not yet uniformity applied across organization nly established and able to model for scher organization
Circle a Choice	SECURING AN ORGANIZATIONAL COMMITMENT TO RACE EQUITY WORK
Linknown 1 2 5 4 5	The organization incorporates tace equity into its mission, vision, and/or values statements.
Unimown 2 3 4 5	The organisation has allocated financial and human resources toward internal and/or external race equity work. This may include essigning percenter or fonding for coordination of work, development and implementation of plens, and/or monitoring and evaluation work.
	ing, the group is diverse across demographics and perspectives and les that are most impacted by its work:
Unamown 1 2 3 4 5	Beard
Unknown 1 2 5 4 5	Stuff
Unknown 1 2 5 4 5	Volunteers
Unanowi 1 2 5 4 5	Organizational Partners/Alliss
Uninown 1 3 4 5	Community Supporters/Local Domors
Unencien 1 1 3 4 5	The organization communicates to its stakeholders and subsorters its values and work around racial justice
Circle a Choice	CREATING MORE EQUITABLE ORGANIZATIONAL CULTURE
Unknown 1 2 5 4 5	The organization creates space for discussing issues of race and racism in ways that are relevant to the work.
Unknown 1 2 3 4 5	The organization encourages/makes racial competency trainings available on an origoing basis to staff, board, and volunteers.
Uninown 1 2 5 4 5	Caltural "norms" of the organization, spoken or unspoken, allow for questions, issues, and concerns about racial dynamics internally to be openly discussed and addressed.
Unknown 1 2 3 4 3	Staff/ieadership/volunteers who identify as people of color or with other manoinalized groups feel they can bring their full identifies to the workplace. If they choose, feel recognized and respected, and have their input taken into account to chape organizational cultures.

QUESTIONS, COMMENTS, IDEAS?

Paige Hardy – <u>paigeh@wsba.org</u> Diana Singleton – <u>dianas@wsba.org</u>

