



PHILADELPHIA BAR ASSOCIATION

AGENDA

TO: Officers & Members of the Board of Governors
FROM: Kevin V. Mincey, Chair
DATE: January 17, 2017
RE: Board of Governors Meeting – Wednesday, January 18, 2017, at 4:00 PM

Items for consideration by the Board include the following:

1. Consideration of Minutes from the Board of Governors meetings on December 15, 2016. (*See attached.*)
2. Treasurer's Report. Treasurer Regina M. Foley to present.
3. Presentation on USI Affinity products, services and marketing. USI Affinity Vice President Shelly Lawson to present. (*See attached USI Law Firm Target List and Talking Points.*)
4. Presentation on best practices in communications. Honorable Tina Maria Rago and Director of Communications and Marketing Meredith Z. Avakian-Hardaway to present. (*See attached Netiquette for List Serve Users.*)
5. Update on Judicial Commission. Director of Public and Legal Services Charles J. Klitsch to present.
6. Report on Membership. Executive Director Mark Tarasiewicz to report.
7. Chancellor's announcements.
8. Chair's announcements.
9. Executive Session.