



PHILADELPHIA BAR ASSOCIATION

AGENDA

TO: Officers & Members of the Board of Governors
FROM: Kevin V. Mincey, Chair
DATE: June 20, 2017
RE: **Board of Governors Meeting – Thursday, June 22, 2017, at 4:00 PM**

Items for consideration by the Board include the following:

1. Consideration of Minutes from the Board of Governors meeting on May 24, 2017. (*See attached draft Minutes.*)
2. Treasurer's Report. Assistant Treasurer Natalie Klyashtorny to present. (*See attached Report through May, 2017.*)
3. Presentation on proposed Equal Justice Center. Philadelphia Bar Foundation Executive Director Jessica Hilburn-Holmes to present. (*See attached slide presentation.*)
4. Discussion of pending ABA resolutions 104, 108 and 115. Director of Public and Legal services Charles Klitsch to present. (*See attached draft Resolutions 104, 108 and 115.*)
5. Discussion of amicus brief policy and possible formation of Amicus Committee. Chancellor Deborah R. Gross to present. (*See attached Amicus Resolution.*)
6. Membership update. Executive Director Mark Tarasiewicz to report.
7. Chancellor's announcements.
8. Chair's announcements.

Upcoming Major Events

June 26: Immigration/Naturalization Screening, 5:00 p.m. to 8:00 p.m., Greater Olney Library, 5501 N. 5th Street

June 28: Immigration/Naturalization Screening, 5:00 p.m. to 8:00 p.m., Wyoming Library, 231 E. Wyoming Avenue

June 29: YLD Networking Happy Hour, 6 p.m., Fogo de Chao, 1337 Chestnut Street

July 11: Citywide Summer Associate Event, 6 p.m., Front & Palmer, 1750 N. Front St.

July 13: 2017 Annual Affinity Bar Association Quizzo Championship, 5 p.m., Field House, 1150 Filbert Street

July 15: Immigration Naturalization Clinic, 9:30 a.m., Philadelphia Bar Association, 11th Floor Conference Center

July 20: YLD Law Student Outreach Networking Happy Hour, 6 p.m., U-BAHN, 1320 Chestnut Street