



PHILADELPHIA BAR ASSOCIATION

AGENDA

TO: Officers & Members of the Board of Governors
FROM: Kevin V. Mincey, Chair
DATE: February 14, 2017
RE: **Board of Governors Meeting – Thursday, February 16, 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 January 12, 2017 and January 18, 2017. (*See attached.*)
2. Treasurer's Report. Treasurer Regina M. Foley to present. (*See attached Financial Report.*)
3. Presentation of Resolution Supporting Proposed Amendments to Pennsylvania Rules of Civil Procedure Governing Parent Coordination. Family Law Section Chair Richard B. Bost to present. (*See attached draft resolution and PA Bulletin Notice of Proposed Amendment.*)
4. Appointments to Philadelphia Volunteers for the Indigent Board: Kevin Chu, Michael Costigan, Patricia Cramer, Candace Embry, Katelyn Gillece, David Jones, Richard Scheff and Bob Scott.
5. Presentation on Philadelphia Volunteers for the Indigent Program. VIP Executive Director Sara Woods to present.
6. Report on ABA House of Delegates Midyear Meeting. Delegate Butler Buchanan and Alternate Delegate Kathleen Wilkinson to present. (*See attached Daily Journal.*)
7. Report on Young Lawyers Division Fundraiser. YLD Chair Matthew S. Olesh to present.
8. Update on Jury Participation Initiative. Assistant Secretary Jennifer S. Coatsworth to present.
9. Chancellor's appointments to Pension Committee: Jessica R. Hilburn-Holmes and Andrew Sather.
10. Report on Membership. Executive Director Mark Tarasiewicz to report.
11. Chancellor's announcements.
12. Chair's announcements.
13. Executive Session.