



# PHILADELPHIA BAR ASSOCIATION

## AGENDA

**TO:** Officers & Members of the Board of Governors  
**FROM:** Katayun Jaffari, Chair  
**DATE:** April 23, 2018  
**RE:** **Board of Governors Meeting – Thursday, April 26, at 4:00 PM**

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The Board of Governors will meet on **Thursday, April 26, 2018**, at 4:00 p.m. in the 10th Floor Board Room at the Bar Association. Items for consideration by the Board include the following:

1. Consideration of Minutes from the Board of Governors meeting held on March 27, 2018. (*See attached draft Minutes.*)
2. Consideration of the Treasurer's Report for the period ending March 31, 2018. Treasurer Regina M. Foley to present. (*See attached draft Report.*)
3. Consideration of Resolution to Amend the Probate and Trust Law Section Bylaws. Probate and Trust Law Chair Rise P. Newman to present. (*See attached draft resolution and proposed amendments.*)
4. Philadelphia Bar Association Diversity and Inclusion Action Plan update. Diversity Chair Priscilla Jimenez to report.
5. Update on Board of Governors pro bono requirement pursuant to Bylaws §216 and Individual Diversity and Inclusion Action Plan Checklist. Assistant Secretary Jennifer Coatsworth to present. (*See Bylaws §216, Pro Bono Reporting Form and Diversity and Inclusion Action Plan Checklist attached.*)
6. Update on Law Week. Young Lawyers Division Chair-Elect Michaella Tassinari to report.
7. Executive Director's Report. Executive Director Mark Tarasiewicz to present. (*See attached report.*)
8. Chancellor's announcements.
9. Chair's announcements.