



Educating the next generation of lawyers and leaders

Board of Directors Meeting Agenda

Date: August 19, 2022

Time: 11:00 a.m. – 12:00 p.m.

Location: Video Call via Zoom

Meeting Link: <https://zoom.us/j/8489772215?pwd=R0RCZINoYWpsZnVPdkdaVTJ2Wkhrdz09>

Meeting ID: 848 977 2215

Passcode: 848 977 2215

- I. Public Comment
- II. Approval of Minutes from May 19, 2022 Board Meeting
- III. Approval of Minutes from July 27, 2022 Board Meeting
- IV. Committee Reports
 - A. Executive Committee Report
 - B. Board Governance Committee Report
 - C. Associate Board Report
 - D. Finance Committee Report
 - E. Development Committee Report
- V. Other Matters