



Educating the next generation of lawyers and leaders

Board of Directors Meeting Agenda

Date: October 20, 2022

Time: 12:00 - 1:00 p.m.

Location: Video Call via Zoom

Meeting Link: <https://zoom.us/j/8489772215?pwd=R0RCZlNoYWpsZnVPdkdaVTJ2Wkhrdz09>

Meeting ID: 848 977 2215

Passcode: 848 977 2215

- I. Public Comment
- II. Approval of Minutes from August 19, 2022 Board Meeting
- III. Committee Reports
 - A. Finance Committee Report
 - i. Audit Report (by ORBA)
 - B. Executive Committee Report
 - C. Board Governance Committee Report
 - D. Associate Board Report
 - E. Development Committee Report
- IV. Other Matters