



Educating the next generation of lawyers and leaders

Board of Directors Meeting Agenda

Date: January 19, 2023

Time: 6:00 - 8:00 p.m.

Location: Beatrix - Streeterville

671 N. St. Clair

Chicago, IL 60611

- I. Public Comment
- II. Approval of Minutes from October 20, 2022 Board Meeting
- III. Committee Reports
 - A. Executive Committee Report
 - B. Board Governance Committee Report
 - C. Development Committee Report
 - D. Finance Committee
 - E. Associate Board Report
- IV. Other Matters